

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

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BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on Thursday, January 27, 2022 at 6:05 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

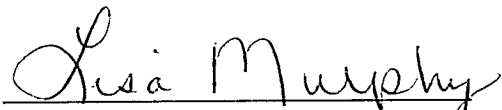
AGENDA

- 2022-006 CALL THE MEETING TO ORDER
- 2022-007 ESTABLISH A QUORUM
- 2022-008 PUBLIC ACCESS
- 2022-009 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (12/16/2021)
- 2022-010 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (December 2021)
- 2022-011 DISCUSSION ON NOTICE OF INVALID FINDINGS ON 2020 VALUES
- 2022-012 DISCUSS, CONSIDER AND/OR APPROVE RETAINING THE RECORD MANAGEMENT POLICY THAT IS ALREADY IN PLACE OR APPROVING A NEWER SHORTER VERSION.
- 2022-013 ADMINISTER OATH OF OFFICE TO ROY BOSWELL FOR THE 2022 AND 2023 YEAR TERM AS BOARD MEMBER ALSO ADMINISTER OATH OF OFFICE TO CHASE BROUSSARD FOR THE 2022 YEAR TO REPLACE BOARD MEMBER RICHARD LOWERY 2ND HALF OF TERM.
- 2022-014 DISCUSS, CONSIDER AND/OR APPROVE PROPOSED SECURITY SYSTEM WHICH INCLUDES A 3 PANIC BUTTONS AND ALSO A FRONT & BACK DOOR CAMERA SYSTEM AND CAMERA SYSTEM FOR THE BOARD ROOM.

- 2022-015 DISCUSS, CONSIDER AND/OR APPROVE CHANGE TO EMPLOYEE HANDBOOK. CHANGING BOOKKEEPER TO OFFICE MANAGER/BOOKKEEPER ALSO ADDING NEW JOB RESPONSIBILITIES OF RECORD MANAGEMENT OFFICER, PUBLIC FUNDS OFFICER AND TAXPAYER LIAISON OFFICER TO THIS POSITION.
- 2022-016 CHIEF APPRAISER'S REPORT
- 2022-017 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2022-018 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

Items do not have to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any item(s) on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section(s) of the Act authorizing the closed meeting. All voting, actions or decisions will take place in the open meeting.



CHIEF APPRAISER LISA MURPHY RPA, RTA
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD
AT 9:20 O'Clock A.M.

JAN 19 2022

SASHA KELTON
County Clerk, Clay County, Texas