

# CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA PO 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, April 28, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

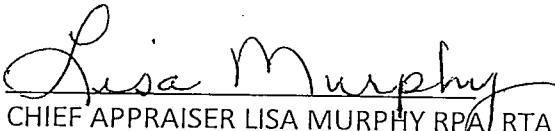
### AGENDA

- 2022-047 CALL THE MEETING TO ORDER
- 2022-048 ESTABLISH A QUORUM
- 2022-049 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET LOCATED WITH THE SECRETARY  
6 TO 8 MINUTE ALLOWANCE
- 2022-050 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING  
(3/24/2022)
- 2022-051 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (MARCH 2022)
- 2022-052 ADMINISTER OATH OF OFFICE TO RICHARD HARDING FOR 2022/2023 TERM AS  
BOARD OF DIRECTOR MEMBER.
- 2022-053 PAUL FLEMING, CPA TO PRESENT THE 2021 FINANCIAL AUDIT REPORT
- 2022-054 DISCUSS, CONSIDER AND/OR APPROVE 2022 EMERGENCY AND DISASTER  
RECOVERY POLICY
- 2022-055 DISCUSS, CONSIDER AND/OR APPROVE PERSONNEL
- 2022-056 DISCUSS, CONSIDER AND/OR APPROVE BIDS FOR 1 SOLID WOOD/STEEL DOOR  
AND 2 WOOD/STEEL DOORS WITH 2X3 SAFETY GLASS
- 2022-057 DISCUSS, CONSIDER AND/OR APPROVE SEXUAL HARASSMENT POLICY

- 2022-058 CHIEF APPRAISER'S REPORT
- 2022-059 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2022-060 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: 3:26 O'Clock PM

APR 22 2022

SASHA KELTON  
County Clerk, Clay County, Texas