

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA PO BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

PHONE: 940-538-4311
FAX: 940-538-4725

BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

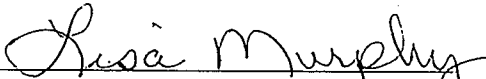
The Clay County Appraisal District Board of Directors will meet in a public meeting on THURSDAY, AUGUST 11, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

AGENDA

- 2022-061 CALL THE MEETING TO ORDER
- 2022-062 ESTABLISH A QUORUM
- 2022-063 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2022-064 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (6/16/2022)
- 2022-065 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (JUNE & JULY 2022)
- 2022-066 DISCUSS, CONSIDER AND/OR APPROVE REQUESTING ADDITIONAL MONEY FROM JURISDICTIONS TO HIRE A NEW FULLTIME EMPLOYEE FOR BUSINESS PERSONAL PROPERTY/ AG APPRAISER
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE ADDITION OF AN EMPLOYEE: JOB TITLE BUSINESS PERSONAL PROPERTY & AG APPRAISER
- 2022-068 DISCUSS, CONSIDER AND/OR APPROVE CHANGES TO EMPLOYEE HANDBOOK: JOB DESCRIPTION FOR BPP/AG APPRAISER, ORGINZATIONAL FORMAT & METHODS OF PAYMENT CHANGE
- 2022-069 DISCUSS, CONSIDER AND/OR APPROVE NEW COMPLAINT POLICY WITH CHANGES
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE ENGAGING AUDITOR SERVICES OF EDGIN, PARKMAN, FLEMING & FLEMING PC FOR 2022 YEAR ENDED
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE BIENNIAL REAPPRAISAL PLAN
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE CONTRACT FOR ASSISTANCE SETTING UP AND PASSING METHODS AND PROCEDURES REVIEW AND ASSISTANCE WITH THE PROPERTY VALUE STUDY.
- 2022-067 DISCUSS, CONSIDER AND/OR APPROVE PRELIMINARY BUDGET
- 2022-070 DISCUSS, CONSIDER AND/OR APPROVE CCAD CHIEF APPRAISER EVALUATION WITH CHANGES.
- 2022-071 CHIEF APPRAISER'S REPORT
- 2022-072 NEXT MEETING DATE
- 2022-073 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: 11:00 O'Clock AM

AUG 05 2022

SASHA KELTON
County Clerk, Clay County, Texas