## CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O 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 Tuesday, August 16, 2022 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

## **AGENDA**

| 2022-090 | CALL THE MEETING TO ORDER   |
|----------|---|
| 2022-091 | ESTABLISH A QUORUM  |
| 2022-092 | PUBLIC ACCESS   |
| 2022-093 | DISCUSS, CONSIDER AND/OR APPROVE CHANGING /ADDING TO APPRAISER    |
|          | DUTIES AND RESPONSIBILITIES IN THE EMPLOYEE HANDBOOK              |
| 2022-094 | DISCUSS, CONSIDER AND/OR APPROVE ORGANIZATIONAL STRUCTURE CHANGES |
|          | IN THE EMPLOYEE HANDBOOK  |
| 2022-095 | DISCUSS, CONSIDER AND/OR APPROVE PRELIMINARY BUDGET -WORKSHOP     |
| 2022-096 | DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE                |
| 2022-097 | 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

FILED FOR RECORD AT: 0.50 O'Clock \_\_\_\_M

AUG 12 2022

SASHA KELTON County Clerk, Clay County, Texas