## 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, SEPTEMBER 6, 2022 at 6:30 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

## **AGENDA**

2022-105	CALL THE MEETING TO ORDER
2022-106	ESTABLISH A QUORUM
2022-107	PUBLIC ACCESS
2022-108	DISCUSS, CONSIDER AND/OR APPROVE CHANGING /ADDING TO THE APPRAISER
	DUTIES AND RESPONSIBILITIES IN THE EMPLOYEE HANDBOOK
2022-109	DISCUSS, CONSIDER AND/OR APPROVE ORGANIZATIONAL STRUCTURE CHANGES
	& TAKING OUT COLLECTION SUPERVISOR IN THE EMPLOYEE HANDBOOK
2022-110	DISCUSS, CONSIDER AND/OR APPROVE AG ADVISORY BOARD MEMBERS KIETH
	DAVIS AND WILSON SCALING FOR 2023 & 2024 YEARS. LUKE HALSELL, MARK
	MATHEWS AND CHRIS LITTLEFIELD HAS REMAINING TERMS 2022 & 2023.
2022-111	DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER EVALUATION WITH
	CHANGES.
2022-112	DISCUSS, CONSIDER AND/OR APPROVE NEW COMPLAINT POLICY
2022-113	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
2022-114	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 REA, RTA
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD AT: 2:30 O'Clock N

AUG 25 2022

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