## **CLAY COUNTY APPRAISAL DISTRICT**

101 E OMEGA P O BOX 108 HENRIETTA, TEXAS 76365

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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, May 20, 2021 at 6:00 pm and it will be held in the District's office at 1.01 E Omega, Henrietta, Texas.

**AGENDA** 

FILED FOR RECORD

MAY 17 2021 2021-224 CALL THE MEETING TO ORDER 2021-225 **ESTABLISH A QUORUM** SASHA KELION County Clerk, Clay County, Texas 2021-226 PUBLIC ACCESS 2021-227 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING FOR (04-15-2021) 2021-228 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (APRIL 2021) 2021-229 DISCUSS, CONSIDER AND/OR APPROVE A RESOLUTION TO RETAIN THE 2020 EXCESS FUNDS 2021-230 DISCUSS, CONSIDER AND/OR APPROVE 2022 PROPOSED BUDGET DISCUSS, CONSIDER AND/OR APPROVE PRITCHARD & ABBOTT MAPS & SOFTWARE CONTRACT 2021-231 2021-232 DISCUSS, CONSIDER AND/OR APPROVE PRITCHARD & ABBOTT MINERAL-INDUSTRIAL-UTILITY-PERSONAL PROPERTY CONTRACT FOR TAX YEARS 2022-2023 2021-233 DISCUSS, CONSIDER AND/OR APPROVE SECURITY SYSTEM DISCUSS, CONSIDER AND/OR APPROVE CURRENT AND FUTURE PERSONNEL NEEDS 2021-234 2021-235 CHIEF APPRAISER'S REPORT 2021-236 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE 2021-237 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.

CLAY COUNTY CLERK

ISA MURPHY RTA, RPA

CLAY COUNTY APPRAISAL DISTRIČT