

# CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O 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 Monday, November 18, 2021 at 6:00 PM and it will be held in the District's office at 101 E Omega, Henrietta, Texas.

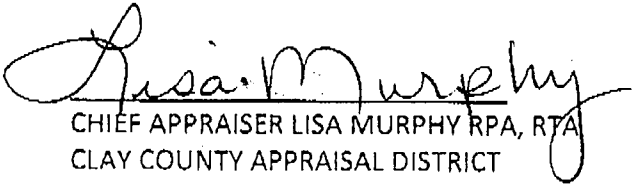
### AGENDA

- 2021-286 CALL THE MEETING TO ORDER
- 2021-287 ESTABLISH A QUORUM
- 2021-288 PUBLIC ACCESS
- 2021-289 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FROM PREVIOUS MEETING (9/13/2021)
- 2021-290 DISCUSS, CONSIDER AND/OR APPROVE FINANCIALS (SEPT & OCT 2021)
- 2021-291 DISCUSS, CONSIDER AND/OR APPROVE PANIC BUTTON SYSTEM & FRONT & BACK DOOR CAMERA SYSTEM
- 2021-292 DISCUSS, CONSIDER AND/OR APPROVE NEW RECORDS MANAGEMENT POLICY
- 2021-293 DISCUSS, CONSIDER AND/OR APPROVE PAYROLL ADJUSTMENT
- 2021-294 DISCUSS, CONSIDER AND/OR APPROVE STAGGERED TERMS FOR APPRAISAL REVIEW BOARD MEMBERS. BOARD MEMBERS MURRY DON DAWSON, TONY DEWEBER AND MIKE JACKSON HAVE 1 YEAR REMAINING ON THEIR 2 YEAR TERM FOR 2021 & 2022. THIS LEAVES 2 APPRAISAL REVIEW BOARD MEMBERS REMAINING TO BE CHOSEN BY THE DISTRICT JUDGE
- 2021-295 JEANMARIE BAER PERDUE BRANDON LAW FIRM TO DISCUSS BELLEVUE ISD COMPRESSOR LITIGATION AUDIT INVOICES

- 2021-296 CHIEF APPRAISER'S REPORT
- 2021-297 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2021-298 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 4:01 O'clock P.M.

NOV 15 2021

SASHA KELTON  
 County Clerk, Clay County, Texas