

# 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 THURSDAY, JUNE 22, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2023-047 CALL THE MEETING TO ORDER
- 2023-048 ESTABLISH A QUORUM
- 2023-049 PUBLIC ACCESS/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2023-050 CHIEF APPRAISER REPORT
- 2023-051 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (APRIL)
- 2023-052 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (APRIL)
- 2023-053 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER REPORT
- 2023-054 DISCUSS, CONSIDER AND/OR APPROVE 2024 FINANCIAL AUDIT CONTRACT WITH EDGIN, PARKMAN, FLEMING & FLEMING, PC
- 2023-055 DISCUSS, CONSIDER AND/OR APPROVE WESTERN VALUATION AND CONSULTING CONTRACT FOR SERVICES CONDUCTED OCTOBER OF 2023-JULY 1 OF 2026.
- 2023-056 DISCUSS, CONSIDER AND/OR APPROVE MINERAL INDUSTRIAL & UTILITY CONTRACT 2024 & 2025 JOHN RUTLEDGE WILL BE REPRESENTING PRITCHARD & ABBOTT.
- 2023-057 DISCUSS, CONSIDER AND/OR APPROVE TNRIS/DIR TEXAS IMAGERY SERVICE SUBSCRIPTION USAGE PERIOD FROM SEPTEMBER 1, 2023-AUGUST 31, 2024
- 2023-058 DISCUSS, CONSIDER AND/OR APPROVE 2024 BUDGET
- 2023-059 DISCUSS, CONSIDER AND/OR APPROVE 2023 AND 2024 COLLECTOR AND APPRAISER SALARY SCHEDULE FOR EDUCATION CERTIFICATION
- 2023-060 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2023-061 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, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E, .071(attorney), .072 (property), .073 (gifts), .074 (personnel). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. 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: 2:55 O'Clock f M

JUN 19 2023

SASHA KELTON  
County Clerk, Clay County, Texas