CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of August 24, 2023 Public Hearing

At 6:00 PM on August 24, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas; the Clay County Appraisal District Board of Directors held a public hearing for the purpose of receiving public comment on the Proposed 2024 Budget and 2024-2025 Periodic Reappraisal Plan. Board members present were: Oat Deweber, Bobby Elledge, John Grunseich, Chase Broussard, and Richard Harding. Dee Ann Littlefield was absent. Also present were Billy Carlton and Matthew Shoemaker, who will be sworn in to finish the terms of Roy Boswell and John Grunseich at the next meeting; along with Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan. Mrs. Karen Broussard was in attendance to address the board about issues with the appraisal office and was accompanied by her husband.

- 2023-H1. Meeting was called to order at 6:00 PM.
- 2023-H2. Quorum was established (5 of 7).
- 2023-H3. Mrs. Broussard was given the floor to present her written statement and verbal comments. Her concerns were unrelated to the Proposed 2024 Budget and no other members of the public sought to address the board.
- 2023-H4. Motion to approve the Proposed 2024 Budget was made by Bobby Elledge, seconded by Oat Deweber, and passed 4-1-0 with the opposing vote belonging to Chase Broussard.
- 2023-H5. After the 2024-2025 Periodic Reappraisal Plan was approved for public hearing, it came to light that adoption of reappraisal plans is only required every other year, so this item was tabled.

2023-H6. At 6:45 PM motion to adjourn was made by Chase Broussard, seconded by John Grunseich, and passed 5-0-0.

| (signature and office) Clay County Appraisal District |
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