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 THURSDAY, OCTOBER 26, 2023 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

	AGENDA
2023-099	CALL THE MEETING TO ORDER
2023-100	ESTABLISH A QUORUM
2023-101	PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
2023-102	CHIEF APPRAISER REPORT
2023-103	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETING (SEPT)
2023-104	DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (SEPT)
2023-105	DISCUSS, CONSIDER AND/OR APPROVE HOMESTEAD AUDIT POLICY
2023-106	DISCUSS, CONSIDER AND/OR APPROVE PUBLIC RELATIONS PLAN
2023-107	DISCUSS, CONSIDER AND/OR APPROVE OVERSIGHT AND QUALITY CONTROL
	PROCEDURES
2023-108	DISCUSS, CONSIDER AND/OR APPROVE NEW EMPLOYEE TRAINING POLICY
2023-109	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
2023-110	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: 1/0:45 O'Clock M

OCT 23 2023

SASHA KELTON — County Clerk, Clay County, Texas