

# CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

## Minutes of September 21, 2023 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on September 21, 2023, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Oat Deweber, Bobby Elledge, Matthew Shoemaker, Chase Broussard, Billy Carlton, and Richard Harding. Dee Ann Littlefield was absent. Also present were Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan.

2023-086. Chase Broussard called the meeting to order at 6:00 PM.

2023-087. Statements of Officer were signed and Oaths of Office administered to Matthew Shoemaker, who will finish the current term of John Grunseich; and Billy Carlton, who will finish the current term of Roy Boswell.

2023-088. Bobby Elledge made a motion, seconded by Oat Deweber, nominating Chase Broussard for Chairman. Unanimous vote in favor 6-0-0. Bobby Elledge made a motion, seconded by Oat Deweber, nominating Dee Ann Littlefield for Vice Chairman. Unanimous vote in favor 6-0-0. Richard Harding made a motion, seconded by Billy Carlton, nominating Bobby Elledge for Secretary. Unanimous vote in favor 6-0-0.

2023-089. A quorum was established (6 of 7).

2023-090. Public Access: No one from the public was present to address the board.

2023-091. Chief Appraiser, Lisa Murphy gave her report, which included explanation and discussion of the Comptroller's August 31, 2023 Notice of Invalid Findings in the 2022 School District Property Value Study and resulting Targeted Methods and Assistance Program Review.

2023-092. Billy Carlton made a motion, seconded by Oat Deweber, to approve the minutes from the August 24, 2023 meeting. Motion passed 6-0-0.

2023-093. Richard Harding made a motion, seconded by Oat Deweber, to approve the financial reports for August 2023. Motion passed 6-0-0.

2023-094. Oat Deweber made a motion, seconded by Bobby Elledge, to approve the Public Funds Investment Officer's Report. Motion passed 6-0-0.

2023-095. No Board action was required regarding the Notice of Invalid Findings in the 2022 Property Value Study for Henrietta ISD.

2023-096. After substantial explanation and discussion concerning an unexpected 77% increase in 2024 costs to renew existing Blue Cross/Blue Shield employee health insurance with Texas Health Benefits Pool (name currently being changed from Texas Municipal League Health Benefits Pool) and presentation of comparable Blue Cross/Blue Shield policies from other carriers with premiums significantly lower than the renewal rates received on September 1 to take effect January 1; Bobby Elledge made a motion, seconded by Billy Carlton, to replace the existing policy with the new one recommended by staff and to create an amendment to the 2024 CCAD Budget, increasing Employee Health Insurance by \$16,000.00, to be sent to the taxing authorities along with a letter of explanation immediately, and to cancel the current policy as of November 30, 2023 in order to take advantage of 2023 rates for most of 2024. Motion passed 6-0-0.

2023-097. Next meeting was set for October 19, 2023 at 6 PM with a motion by Richard Harding, seconded by Matthew Shoemaker, and passing 6-0-0. Next meeting was later rescheduled for October 26 to allow the taxing jurisdictions 30 days to act upon the proposed budget amendment.

2023-098. At 7:50 PM, motion to adjourn was made by Bobby Elledge, seconded by Oat Deweber and passed 6-0-0.

\_\_\_\_\_ (signature and office) Clay County Appraisal District