

# 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, APRIL 25, 2024 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

### AGENDA

- 2024-036 CALL THE MEETING TO ORDER
- 2024-037 ESTABLISH A QUORUM
- 2024-038 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 MINUTE ALLOWANCE
- 2024-039 CHIEF APPRAISER REPORT
- 2024-040 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (MARCH)
- 2024-041 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (MARCH)
- 2024-042 TCDRS EMPLOYER SERVICES REPRESENTATIVE ERIKA AGUIRRE WILL BE PRESENTING INFORMATION ABOUT 2025 RATE CALCULATIONS & WAYS TO REDUCE FUTURE RETIREMENT LIABILITIES AND FUTURE RATES
- 2024-043 DISCUSS, CONSIDER AND/OR APPROVE TO RETAIN THE SURPLUS FUNDS FROM THE 2023 BUDGET FOR TCDRS CONTRIBUTION TO LOWER FUTURE RETIREMENT RATES
- 2024-044 DISCUSS, CONSIDER AND/OR APPROVE PRELIMINARY BUDGET
- 2024-045 DISCUSS, CONSIDER AND/OR APPROVE APPRAISER & COLLECTOR EDUCATION SCHEDULE
- 2024-046 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2024-047 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.

  
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CHIEF APPRAISER LISA MURPHY RPA, RTA  
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD  
AT: 3:00 O'Clock 7 M

APR 19 2024

SASHA KELTON  
County Clerk, Clay County, Texas