CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of May 8, 2025 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on May 8, 2025 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Chase Broussard, Billy Carlton, Oat Deweber, Richard Harding, and Dee Ann Littlefield. Also present were Chief Appraiser, Lisa Murphy; Office Manager, Kimberly Allen, and Kevin McBurnett from Pritchard & Abbott.

- 2025-051. Chase Broussard called the meeting to order at 6PM.
- 2025-052. A quorum was established (5 of 7)
- 2025-053. Public Access: No members of the public were present to address the Board
- 2025-054. Chief Appraiser Report-Skipped
- 2025-055. Motion by Oat Deweber, seconded by Billy Carlton, to approve the minutes from the April 24, 2025 meeting. Motion passed 5/0
- 2025-056. Motion by Richard Harding, seconded by Dee Ann Littlefield, to approve the financial reports for April 2025. Motion passed 5/0
- 2025-057. Motion by Richard Harding, seconded by Billy Carlton, to approve the public funds report. Motion passed 5/0
- 2025-058. Motion by Dee Ann Littlefield, seconded by Oat Deweber, to approve the contract with Pritchard & Abbott, Inc. for appraisal services, including field devices and hardware. Motion passed 5/0
- 2025-059. There was discussion regarding the proposed budget, including items requiring further review and potential revisions. The matter will be revisited at the next scheduled meeting.
- 2025-060. Motion by Billy Carlton, seconded by Oat Deweber, to approve a trial one-year service contract with LexisNexis. Motion passed 5/0
- 2025-061. Next meeting was set for Thursday May 22, 2025 at 6 pm.
- 2025-062. Meeting was adjourned at 8:43

 _Secretary, Clay County Appraisal District