

CLAY COUNTY APPRAISAL DISTRICT

101 E OMEGA P O BOX 108
HENRIETTA, TEXAS 76365

LISA MURPHY RPA, RTA
CHIEF APPRAISER

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BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Clay County Appraisal District Board of Directors will meet in a public meeting on TUESDAY, APRIL 21, 2026 at 6:00 PM and it will be held in the District's office at 101 E OMEGA.

AGENDA

- 2026-034 CALL THE MEETING TO ORDER
- 2026-035 ESTABLISH A QUORUM
- 2026-036 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 TO 8 MINUTE ALLOWANCE
- 2026-037 DISCUSS, CONSIDER AND/OR APPROVE ADMINISTER 2026 OATH OF OFFICE AND STATEMENT OF OFFICER TO DEE ANN LITTLEFIELD
- 2026-038 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (MARCH)
- 2026-039 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT (MARCH)
- 2026-040 DISCUSS, CONSIDER AND/OR APPROVE ANNUAL FINANCIAL REPORT BROUGHT BY PAUL FLEMING
- 2026-041 TCDRS EMPLOYER SERVICES REPRESENTATIVE AMY CAMPBELL WILL BE PRESENTING INFORMATION ABOUT 2026 RATE CALCULATIONS & WAYS TO REDUCE FUTURE RETIREMENT LIABILITIES AND FUTURE RATES
- 2026-042 DISCUSS, CONSIDER AND/OR APPROVE 1/1/27-12/31/28 PRITCHARD & ABBOTT HARDWARE, SOFTWARE, & LICENSE AGREEMENT CONTRACT
- 2026-043 DISCUSS, CONSIDER AND/OR APPROVE 2027 CLAY CAD PRELIMINARY BUDGET
- 2026-044 DISCUSS, CONSIDER AND/OR APPROVE CHIEF APPRAISER REPORT
- 2026-045 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2026-046 DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT

Items may be considered in an order different from that shown on the agenda. If, during the course of the meeting, discussion of any agenda item is required to be held in a closed meeting, the Board will convene a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts and donations), and 551.074 (personnel matters). Before convening any closed meeting, the presiding officer will publicly identify the specific section or sections of the Texas Open Meetings Act that authorize the closed meeting. All final votes, actions, and decisions will be made in an open meeting.


CHIEF APPRAISER LISA MURPHY RPA, RTA
CLAY COUNTY APPRAISAL DISTRICT

FILED FOR RECORD
AT: 3:30 O'Clock P.M.

APR 13 2026

SASHA KELTON
County Clerk, Clay County, Texas