

# 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 TUESDAY, June 16, 2026 at 6:00 PM and it will be held in the district's office at 101 E OMEGA.

### AGENDA

- 2026-047 CALL THE MEETING TO ORDER
- 2026-048 ESTABLISH A QUORUM
- 2026-049 DISCUSS, CONSIDER AND/OR APPROVE ADMINISTER 2026 OATH OF OFFICE AND STATEMENT OF OFFICER TO DEE ANN LITTLEFIELD
- 2026-050 PUBLIC COMMENT/OPEN FORUM-SIGN IN SHEET 6 MINUTE ALLOWANCE
- 2026-051 DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR MEETINGS (APRIL)
- 2026-052 DISCUSS, CONSIDER AND/OR APPROVE FINANCIAL REPORT FOR (APRIL & MAY)
- 2026-053 DISCUSS, CONSIDER AND/OR APPROVE PUBLIC FUNDS REPORT
- 2026-054 DISCUSS, CONSIDER AND/OR APPROVE TCDRS RETIREMENT RATE
- 2026-055 CHIEF APPRAISER REPORT
- 2026-056 DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE
- 2026-057 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: 10:11 O'Clock a M

JUN 09 2026

SASHA KELTON  
County Clerk, Clay County, Texas