

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of April 21, 2026 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on April 21, 2026 in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were Chase Broussard, Billy Carlton, Bobby Elledge, Richard Harding, Marissa Rater, and Matthew Shoemaker; Dee Ann Littlefield was absent. Also present were Chief Appraiser Lisa Murphy; AG/BPP Appraiser Jessica Partin; Office Manager Kimberly Allen; Paul Fleming, CPA, of Edgin, Parkman, Fleming & Fleming, PC; and Amy Campbell and Jay Dyer from TCDRS.

2026-034. Chase Broussard called the meeting to order at 6PM.

2026-035. A quorum was established (6 of 7)

2026-036. Public Access: No members of the public were present to address the board

2026-037. Tabled due to the absence of Dee Ann Littlefield

2026-038. Motion by Richard Harding, seconded by Billy Carlton, to approve the minutes from the March 19, 2026 meeting. Motion passed 6/0.

2026-039. Motion by Richard Harding, seconded by Matthew Shoemaker, to approve the financial report for March 2026. Motion passed 6/0.

2026-040. Motion by Richard Harding, seconded by Bobby Elledge, to approve the annual financial audit presented by Paul Fleming. Motion passed 6/0.

2026-041. Amy Campbell with TCDRS presented the 2027 rate calculations. Discussion to continue elected rate of 31.87% will be revisited after an economic modeling report is completed

2026-042. Motion by Bobby Elledge, seconded by Richard Harding, to approve the 2027-2028 Hardware, Software, & License agreement contract with Pritchard & Abbott. Motion passed 6/0.

2026-043. Motion by Bobby Elledge, seconded by Richard Harding, to approve the 2027 Clay CAD Preliminary Budget for delivery to the taxing jurisdictions. Motion passed 6/0.

2026-044. Chief Appraiser, Lisa Murphy gave her report

2026-045. Next meeting was set for Tuesday May 19, 2026 at 6 pm.

2026-046. Meeting was adjourned at 8:4 pm.

Secretary, Clay County Appraisal District