

**NOTICE OF MEETING
CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

TIME: TUESDAY, MARCH 13, 2018 AT 5:30 PM

PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2018-012. CALL MEETING TO ORDER
- 2018-013. ESTABLISH A QUORUM
- 2018-014. INVOCATION
- 2018-015. PLEDGE OF ALLEGIANCE
- 2018-016. PUBLIC FORUM: Members of the public wishing to be heard must list their name on sign-in sheet before the Board of Directors meeting is in session. The purpose of this item is to allow any member of the public an opportunity to address the Board.

ACTION ITEMS:

- 2018-017. Consent Agenda
 - Minutes Jan. 9, 2018 BOD Meeting
 - Monthly Bills from January and February 2018
 - Monthly Financial Reports from December 2017 and January and February 2018
- 2018-018. Discussion, consideration and possible action regarding the Cass County Appraisal District 2017 financial audit.
- 2018-019. Discussion, consideration and possible action regarding the Cass County Appraisal District 2017 financial audit unexpended funds.
- 2018-020. Discussion, consideration and possible action regarding health insurance proposals.
- 2018-021. Discussion, consideration and possible action regarding request for bank bids.
- 2018-022. Discussion, consideration and possible action regarding an update to meal fund reimbursements.
- 2018-023. Discussion, consideration and possible action regarding appointment of new member(s) to Appraisal Review Board.
- 2018-024. Discussion, consideration and possible action regarding appointment of chairman and secretary for the Appraisal Review Board.

CHIEF APPRAISER REPORTS:

- 2018-025. Appraisal notices to be mailed soon.
- 2018-026. The 2019 preliminary budget will be presented at next meeting.
- 2018-027. ADJOURN

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, Government Code, Chapter 551, Subchapters D and E. Discussion in closed session may include 1) personnel matters, including matters concerning the appointment or employment of a Chief Appraiser, under Government Code section 551.074, 2) consultation with District counsel under Government Code section 551.071, and 3) any other matter in which closed session is authorized. 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.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services should be made 48 hours prior to the meeting. Please contact the Appraisal District at (903) 756-7545 or Fax (903) 756-3270 for further information.