

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

**2021 FEB -4 PM 2: 4 I**

TIME: TUESDAY, FEB 9, 2021 AT 5:30 PM

PLACE: MARY DAUGHETY SENIOR CITIZEN CENTER  
507 SOUTH KAUFMAN STREET, LINDEN, TX 75563

AGENDA:

- 2021-031. CALL MEETING TO ORDER
- 2021-032. ESTABLISH A QUORUM
- 2021-033. INVOCATION
- 2021-034. PLEDGE OF ALLEGIANCE
- 2021-035. 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:

- 2021-036. Consent Agenda: Discussion and approval of the minutes from the Jan. 13, 2021 Cass CAD BOD meeting.
- 2021-037. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from January 2021.
- 2021-038. Consent Agenda: Discussion and approval of the monthly financial report from December 2020.
- 2021-039. Discussion, consideration and possible action concerning giving chief appraiser authorization to publish and notify entities of hearings on budget and reappraisal plan.
- 2021-040. Discussion, consideration and possible action regarding appointment of Appraisal Review Board members.
- 2021-041. Discussion, consideration and possible action regarding revising job description for Deputy Chief Appraiser and making the Deputy Chief Appraiser position FLSA exempt.
- 2021-042. Discussion, consideration and possible action regarding Texas Municipal League's new Cyber LB program.
- 2021-043. Discussion, consideration and possible action regarding mentoring contract with Eagle Appraisal.
- 2021-044. Discussion, consideration and possible action regarding improvements to electrical and lighting for the Appraisal District building.
- 2021-045. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:  
"Personnel matters.
- 2021-046. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2021-047. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2021-048. " Lawsuit
  - \*PVS 2020 Update
  - \*MAP 2018 Update
  - \*TNT Update
  - \*Multiple mailings
  - \*Job Posting

ACTION ITEM:

2021-049. ADJOURN

Items do not have to be taken in the same order as shown on the agenda.

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.