

**CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
JULY 13, 2021 MINUTES**

July 13, 2021

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, July 13, 2021 at 5:30 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: Byron Terry Jr., Chairman
Jack Salmon, Vice Chairman
Angela Young, Secretary
David Cothren, Director
Rebecca Wells, Director
Doug Jacobs, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Also present were: Lesli Lee, Deputy Chief Appraiser

2021-118 & 2021-119: Byron Terry called the meeting to order at 5:34 p.m. and established a quorum.

2021-120: David Cothren led the invocation.

2021-121: David Cothren led the Pledge of Allegiance.

2021-122: Public Forum was the next item on the agenda. Citizens who wish to speak to the Board of Directors must sign in before the meeting is in session. The purpose of this item is to allow citizens an opportunity to address the Board. No one chose to address the board at this time.

ACTION ITEMS:

2021-123: Consent agenda – Discussion and approval of the minutes from the June 8, 2021 BOD meeting.

Motion: David Cothren made the motion to approve the minutes.

Second: Rebecca Wells

Vote: Unanimous

2021-124: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for June 2021.

Motion: Doug Jacobs made the motion to approve the Check Detail (monthly bills).

Second: Jackie Yates

Vote: Unanimous

2021-125: Consent agenda – Discussion and approval of the monthly financial report from May 2021.

Motion: Doug Jacobs made the motion to approve the financial report.

Second: David Cothren

Vote: Unanimous

2021-126: Enter Executive Session

The board entered executive session at 5:50 p.m.

2021-127: Recess Executive Session

The board recessed executive session and returned to regular session at 6:35 p.m.

2021-128: Discussion, consideration and possible action regarding discussion during executive session.

Motion: Jack Salmon made the motion to give chief appraiser, Lacy Hicks, a 3% or \$2,500 raise per year.

Second: David Cothren

Vote: Unanimous

2021-129: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to set the next BOD meeting for 5:30 p.m. Tuesday, Aug. 10 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: Jack Salmon

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2021-130: *Technology security
*25.25 Changes
*Certification update

2021-131: Adjourn

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 7:12 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: 8-10-21

Chairman Byron D. English
Secretary Doug Jacobs