

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

**FILED FOR RECORD**

TIME: THURSDAY, JULY 23, 2020 AT 5:30 PM

2020 JUL 20 PM 1: 57

PLACE: **HISTORIC CASS COUNTY COURTHOUSE  
SECOND FLOOR (OLD COURTROOM)  
100 EAST HOUSTON STREET, LINDEN, TX 75563**

AMY L. VARNELL  
CASS COUNTY CLERK

AGENDA:

- 2020-115. CALL MEETING TO ORDER
- 2020-116. ESTABLISH A QUORUM
- 2020-117. INVOCATION
- 2020-118. PLEDGE OF ALLEGIANCE
- 2020-119. 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:

- 2020-120. Consent Agenda: Discussion and approval of the minutes from the June 9, 2020 BOD meeting.
- 2020-121. Consent Agenda: Discussion and approval of the minutes from the June 22, 2020 BOD meeting.
- 2020-122. Consent Agenda: Discussion and approval of the minutes from the July 9, 2020 BOD meeting.
- 2020-123. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from June 2020.
- 2020-124. Discussion, consideration and possible action regarding signing of contract with Eagle Appraisal as interim chief appraiser.
- 2020-125. Discussion, consideration and possible action regarding changing contingencies line in the 2021 proposed budget to reflect an increase of \$6,000 for possible employee raises.
- 2020-126. Discussion, consideration and possible action regarding 2021-2022 Eagle Appraisal contract (tabled from June 9, 2020 BOD meeting).
- 2020-127. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2020-128. \*Certification update  
\*Discuss finalization and approval of proposed 2021 budget
- 2020-129. 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.