

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

TIME: TUESDAY, MARCH 12, 2019 AT 5:30 PM

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

AGENDA:

- 2019-019. CALL MEETING TO ORDER
- 2019-020. ESTABLISH A QUORUM
- 2019-021. INVOCATION
- 2019-022. PLEDGE OF ALLEGIANCE
- 2019-023. 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:

- 2019-024. Consent Agenda
 - Minutes Jan. 8, 2019 BOD Meeting
 - Monthly Bills from January and February 2019
 - Monthly Financial Reports from December 2018 and January 2019
- 2019-025. Discussion, consideration and possible action regarding the Cass County Appraisal District 2018 financial audit.
- 2019-026. Discussion, consideration and possible action regarding the Cass County Appraisal District 2018 financial audit unexpended funds.
- 2019-027. Discussion, consideration and possible action to amend minutes from Tuesday, Nov. 13, 2018, Agenda item 2018-079.
- 2019-028. Discussion, consideration and possible revote to accept budget and reappraisal plan with quorum as of 9/11/18, Agenda items 2018-061 and 2018-062.
- 2019-029. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meeting Act for the following purpose:
 - Discussion on pending lawsuits.
- 2019-030. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2019-031. Discussion, consideration and possible action regarding discussion during executive session.

CHIEF APPRAISER REPORTS:

- 2019-032. The 2020 preliminary budget will be presented at next meeting.
- 2019-033. 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.