

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

FILED FOR RECORD
2023 MAR -9 PM 5:07
AMY L. WYNNELL
CASS COUNTY CLERK

TIME: TUESDAY, MARCH 14, 2023 AT 5:30 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2023-022. CALL MEETING TO ORDER
- 2023-023. ESTABLISH A QUORUM
- 2023-024. INVOCATION
- 2023-025. PLEDGE OF ALLEGIANCE
- 2023-026. 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:

- 2023-027. Consent Agenda: Discussion and approval of the minutes from the Tuesday, Jan 10, 2023 Cass CAD BOD meeting.
- 2023-028. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from January 2023 and February 2023 and monthly financial reports from December 2022, January 2023 and February 2023.
- 2023-029. Discussion, consideration and possible action regarding the Cass County Appraisal District 2022 Financial Audit.
- 2023-030. Discussion, consideration and possible action regarding the Cass County Appraisal District 2022 Financial Audit unexpended funds.
- 2023-031. Discussion, consideration and possible action concerning Cass County Appraisal District 2023 audit contract with Arnold, Walker, Arnold CPAs and Advisors.
- 2023-032. Discussion, consideration and possible action concerning nominations to the Ag Advisory Board and/or reappointment of current board members.
- 2023-033. Discussion, consideration and possible action concerning nominations to the Appraisal Review Board and/or reappointment of current board members.
- 2023-034. Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2024 budget.
- 2023-035. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2023-036. *Employee update
*Eagleview update
*Building update
*PVS update
*ARB training
*Job postings

ACTION ITEM:

- 2023-037. 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.