

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

TIME: TUESDAY, MAY 14, 2019 AT 5:30 PM

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

AGENDA:

- 2019-044. CALL MEETING TO ORDER
- 2019-045. ESTABLISH A QUORUM
- 2019-046. INVOCATION
- 2019-047. PLEDGE OF ALLEGIANCE
- 2019-048. 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:

- 2019-049. Consent Agenda
 - Minutes March 12, 2019 and April 18, 2019 BOD Meetings
 - Monthly Bills from March and April 2019
 - Monthly Financial Reports from February, March and April 2019
- 2019-050. Discussion, consideration and possible action regarding the Cass County Appraisal District 2020 preliminary budget.
- 2019-051. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meeting Act for the following purpose:
 - Personnel matters (Chief Appraiser goals)
- 2019-052. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2019-053. Discussion, consideration and possible action regarding discussion during executive session.

CHIEF APPRAISER REPORTS:

- 2019-054. Notices of Appraised Value
- 2019-055. Certified Estimates
- 2019-056. ARB Hearings to begin
- 2019-057. New ESD#3 Voted and In Place (Coded)
- 2019-058. 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.

FILED FOR RECORD
2019 MAY -9 PM 1:38
AMY L. YARNELL
CASS COUNTY CLERK