

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

TIME: TUESDAY, MAY 9, 2017 AT 5:30 PM

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

AGENDA:

- 2017-026. CALL MEETING TO ORDER
- 2017-027. ESTABLISH A QUORUM
- 2017-028. INVOCATION
- 2017-029. PLEDGE OF ALLEGIANCE
- 2017-030. 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.
- 2017-031. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551, Open Meeting Act, Section 551.074 Personnel matter for the following purpose(s):
 - 1. Chief Appraiser review
- 2017-032. RECESS EXECUTIVE SESSION and return to OPEN SESSION

ACTION ITEMS:

- 2017-033. Consent Agenda
 - Minutes March 14, 2017 BOD Meeting
 - Monthly Bills from March & April 2017
 - Monthly Financial Reports from March & April 2017
- 2017-034. Discussion, consideration and possible action regarding matters discussed in Executive Session.
- 2017-035. Discussion, consideration and possible action regarding the 2018 Cass County Appraisal District preliminary budget.
- 2017-036. Discussion, consideration and possible action regarding the financial audit, 2016 unexpended funds.

CHIEF APPRAISER REPORTS:

- 2017-037. Notices of appraised value
- 2017-038. Certified estimates of value
- 2017-039. ARB Hearings to begin
- 2017-040. 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.