

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

2020 OCT -8 PM 3: 22

TIME: THURSDAY, OCT. 15, 2020 AT 5:30 PM

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

AMT. VARNELL
OF CASS COUNTY CLERK

AGENDA:

- 2020-173. CALL MEETING TO ORDER
- 2020-174. ESTABLISH A QUORUM
- 2020-175. INVOCATION
- 2020-176. PLEDGE OF ALLEGIANCE
- 2020-177. 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:

- 2020-178. Consent Agenda: Discussion and approval of the minutes from the Sept. 10, 2020 Cass CAD BOD meeting.
- 2021-179. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from September 2020.
- 2020-180. Consent Agenda: Discussion and approval of the monthly financial report from August 2020.
- 2020-181. Discussion, consideration and possible action to appoint members to the Ag Advisory Board.
- 2020-182. Discussion, consideration and possible action regarding changes to terms and conditions of account at Texana Bank.
- 2020-183. Discussion, consideration and possible action regarding Texas County and District Retirement System (TCDRS) plan changes.
- 2020-184. Discussion, consideration and possible action regarding contract with Harris Govern.
- 2020-185. Discussion, consideration and possible action regarding purchase of iPads.
- 2020-186. Discussion, consideration and possible action regarding customer agreement contract regarding cellular service for the iPads being purchased for appraisal use.
- 2020-187. Discussion, consideration and possible action regarding pending ARB protest with Harris Log and Country Homes.
- 2020-188. Discussion, consideration and possible action regarding resignation of board director Scotty Bates.
- 2020-189. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:
 - *Discussion of employee management by interim chief appraiser.
 - *Update on filling vacant chief appraiser position.
- 2020-190. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2020-191. Discussion, consideration and possible action regarding discussion during executive session.
- 2020-192. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2020-193. * MAP review

* Update on front counter

2020-194. 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.