

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

Oct. 18, 2021

The Cass County Appraisal District Board of Directors met in regular session on Monday, Oct. 18, 2021 at 5:30 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: Byron Terry Jr., Chairman
Angela Young, Secretary
David Cothren, Director
Doug Jacobs, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Absent were: Jack Salmon, Vice Chairman
Rebecca Wells, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2021-168 & 2021-169: Byron Terry called the meeting to order at 5:30 p.m. and established a quorum.

2021-170: David Cothren led the invocation.

2021-171: David Cothren led the Pledge of Allegiance.

2021-172: Public Forum was the next item on the agenda. Citizens who wish to speak to the Board of Directors must sign in before the meeting is in session. The purpose of this item is to allow citizens an opportunity to address the Board. No one chose to address the board at this time.

ACTION ITEMS:

2021-173: Consent agenda – Discussion and approval of the minutes from the Monday, Sept. 20, 2021 BOD meeting.

Motion: David Cothren made the motion to approve the minutes.

Second: Doug Jacobs

Vote: Unanimous

2021-174: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for September 2021 and monthly Financial Reports from August 2021 and September 2021.

Motion: David Cothren made the motion to approve the Check Detail and Financial Reports.

Second: Jackie Yates

Vote: Unanimous

2021-175: Discussion, consideration and possible action concerning ARB nominations and appointments.

Motion: David Cothren made the motion to suspend until the November BOD meeting.

Second: Doug Jacobs

Vote: Unanimous

2021-176: Discussion, consideration and possible action concerning reappointment of members to the Ag Advisory Board.

Motion: Doug Jacobs made the motion to reappoint Brian Whatley and Mike Harp for additional two-year terms.

Second: David Cothren

Vote: Unanimous

2021-177: Discussion, consideration and possible action concerning district holidays.

Motion: Jackie Yates made the motion to accept the list of holiday closings as presented with the exception of changing the New Year holiday to Jan. 2, 2023.

Second: Doug Jacobs

Vote: Unanimous

2021-178: Discussion, consideration and possible action concerning 25.25 properties.

Motion: Jackie Yates made the motion to accept the list as presented.

Second: David Cothren

Vote: Unanimous

2021-179: Discussion, consideration and possible action concerning TCDRS retirement plan.

The board chose to take no action.

2021-180: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: David Cothren made the motion to set the next BOD meeting for 5:30 p.m. Monday, Nov. 15, 2021 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: Doug Jacobs

Vote: Unanimous

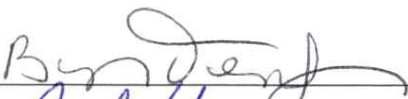
CHIEF APPRAISER REPORTS:

2021-181: *BOD nominations
 *IPAD field work

2021-182: Adjourn

There being no further business to come before the board, Doug Jacobs made a motion to adjourn the meeting at 6:35 p.m. David Cothren seconded the motion that carried unanimously.

Approved this date: _____

Chairman 
Secretary 