

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

TIME: TUESDAY, OCT. 25, 2022 AT 5:30 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2022-099. CALL MEETING TO ORDER
- 2022-100. ESTABLISH A QUORUM
- 2022-101. INVOCATION
- 2022-102. PLEDGE OF ALLEGIANCE
- 2022-103. 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:

- 2022-104. Consent Agenda: Discussion and approval of the minutes from the Tuesday, July 12, 2022 and Tuesday, Sept. 13, 2022 Cass CAD BOD meetings and Tuesday, Sept. 13, 2022 Cass CAD Reappraisal Plan Public Hearing.
- 2022-105. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from July 2022, August 2022 and September 2022 and monthly financial reports from June 2022, July 2022 and August 2022.
- 2022-106. Discussion, consideration and possible action concerning bids for additional computer and telephone drops.
- 2022-107. Discussion, consideration and possible action concerning BIS bid for four new computers.
- 2022-108. Discussion, consideration and possible action concerning Capital Appraisal contract.
- 2022-109. Discussion, consideration and possible action concerning new ETEX contract.
- 2022-110. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:
 - *Chief appraiser evaluation
- 2022-111. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2022-112. Discussion, consideration and possible action regarding discussion during executive session.
- 2022-113. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2022-114. *3rd quarter 2022 25.25 properties
*MAPS Review
*Employee Hiring
*Ag Advisory Board resignation

ACTION ITEM:

- 2022-115. ADJOURN

FILED FOR RECORD
2022 OCT 20 PM 4:14
CASS COUNTY CLERK

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.