

**CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
SEPT. 20, 2021 MINUTES**

Sept. 20, 2021

The Cass County Appraisal District Board of Directors met in regular session on Monday, Sept. 20, 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
Rebecca Wells, Director
Doug Jacobs, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Absent was: Jack Salmon, Vice Chairman

Also present were: Lesli Lee, Deputy Chief Appraiser, Kenneth Hitt and LeLaina Taylor, both with Capital Appraisal, David Ballard and Linda Norell, both with Eagle Appraisal.

2021-154 & 2021-155: Byron Terry called the meeting to order at 5:32 p.m. and established a quorum.

2021-156: David Cothren led the invocation.

2021-157: David Cothren led the Pledge of Allegiance.

2021-158: Public meeting for the discussion of the receipt of the notice from the comptroller of the list provided by PTAD of final invalid findings for QCISD in the latest PVS review. No member of the public was present for the meeting.

2021-159: 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:

2021-160: Consent agenda – Discussion and approval of the minutes from the Tuesday, Aug. 10, 2021 and Friday, Aug. 20, 2021 special called meeting.

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

Second: Rebecca Wells

Vote: Unanimous

2021-161: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for August 2021 and monthly Financial Report from July 2021.

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

Second: Rebecca Wells

Vote: Unanimous

2021-162: Discussion, consideration and possible action regarding TCDRS retirement plan.

Suspended until the October BOD meeting.

2021-163: Discussion, consideration and possible action concerning contract proposals from appraisal firms for commercial, business personal property and multifamily property appraisals.

Motion: Rebecca Wells made the motion to go with the bid from Capital Appraisal for the commercial/business personal property contract.

Second: Jackie Yates

Vote: Unanimous

2021-164: Discussion, consideration and possible action to ratify the decision made at the Aug. 20th meeting to terminate the agreement for appraisal services with Eagle Appraisal Group.

Motion: David Cothren

Second: Doug Jacobs

Vote: Unanimous

2021-165: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Rebecca Wells made the motion to set the next BOD meeting for 5:30 p.m. Monday, Oct. 18, 2021 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: David Cothren

Vote: Unanimous

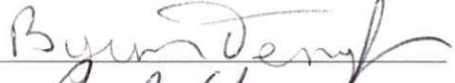
CHIEF APPRAISER REPORTS:

2021-166: *BOD vacancy election
 *2020 MAPS review update
 *IPAD update

2021-167: Adjourn

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 6:53 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: _____

Chairman 
Secretary 