

**NOTICE OF MEETING OF BOARD OF DIRECTORS AND PUBLIC HEARINGS
CASS COUNTY APPRAISAL DISTRICT**

TIME: TUESDAY, SEPT. 11, 2018 AT 5:30 PM

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

AGENDA:

- 2018-053. CALL MEETING TO ORDER
- 2018-054. ESTABLISH A QUORUM
- 2018-055. INVOCATION
- 2018-056. PLEDGE OF ALLEGIANCE
- 2018-057. 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.
- 2018-058. PUBLIC HEARING regarding 2019-2020 Reappraisal Plan.
- 2018-059. PUBLIC HEARING regarding 2019 Cass County Appraisal District Final Budget.

ACTION ITEMS:

- 2018-060. Consent Agenda
 - Minutes July 10, 2018 BOD Meeting
 - Monthly Bills from July and August 2018
 - Monthly Financial Reports from June and July 2018
- 2018-061. Discussion, consideration and possible action regarding the 2019-2020 Reappraisal Plan.
- 2018-062. Discussion, consideration and possible action regarding the 2019 Cass County Appraisal District Final Budget.
- 2018-063. Discussion, consideration and possible action regarding the 2019 Financial Audit contract.

CHIEF APPRAISER REPORTS:

- 2018-064. New lawsuits
- 2018-065. 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 accommodation or interpretive services should be made 48 hours prior to the meeting. Please contact the Appraisal District at (903) 756-4545 or Fax (903) 756-3270 for further information.

FILED FOR RECORD
2018 SEP - 6 PM 1: 58
AMY L. VARNELL
CASS COUNTY CLERK