

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

TIME: TUESDAY, JULY 10, 2018 AT 5:30 PM

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

AGENDA:

- 2018-040. CALL MEETING TO ORDER
- 2018-041. ESTABLISH A QUORUM
- 2018-042. INVOCATION
- 2018-043. PLEDGE OF ALLEGIANCE
- 2018-044. 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:

- 2018-045. Consent Agenda
  - Minutes May 8, 2018 BOD Meeting
  - Monthly Bills from May and June 2018
  - Monthly Financial Reports from April and May 2018
- 2018-046. Discussion, consideration and possible action regarding board of directors appraisal protest procedures.
- 2018-047. Discussion, consideration and possible action regarding the health insurance policy.
- 2018-048. Discussion, consideration and possible action regarding the postage meter contract.

CHIEF APPRAISER REPORTS:

- 2018-049. Preliminary MAPS review work completed.
- 2018-050. Roll to be certified July 20, 2018.
- 2018-051. The 2019 Budget and Re-Appraisal Plan to be presented at the September meeting.
- 2018-052. 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.

CORD