

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

**TIME: TUESDAY, JANUARY 12, 2010 AT 5:30 PM**

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

**AGENDA:**

1. ADMINISTER THE OATH OF OFFICE
2. ELECT OFFICERS
3. CALL MEETING TO ORDER
4. ESTABLISH A QUORUM
5. INVOCATION
6. PLEDGE OF ALLEGIANCE
7. PUBLIC FORUM: Citizens to be heard must list their name on Sign-in sheet before the Board of Directors are in session. The Purpose of this item is to allow citizens an opportunity to address The Board
8. ACTION ITEMS
  - A. Consider Approval of minutes from 12/08/2009 meeting
  - B Consider Approval and Payment of the monthly bills
  - C. Consider Approval of the monthly financial reports
  - D. Consider Approval of the use of Consent Agenda for future meetings
  - E. Consider Approval of nominations to Appraisal Review Board
  - F. Consider Approval of Texas Municipal League Employee Benefits Interlocal Agreement
  - G. Consider Approval of the purchase of Pictometry through Ark-Tex Council of Governments
9. 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. 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 must 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.