

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

TIME: MONDAY, APRIL 19, 2021 AT 5:30 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2021-071. CALL MEETING TO ORDER
- 2021-072. ESTABLISH A QUORUM
- 2021-073. INVOCATION
- 2021-074. PLEDGE OF ALLEGIANCE
- 2021-075. 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.

2021 APR 14 PM 4: 11

ACTION ITEMS:

- 2021-076. Consent Agenda: Discussion and approval of the minutes from the March 9, 2021 Cass CAD BOD meeting.
- 2021-077. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from March 2021.
- 2021-078. Consent Agenda: Discussion and approval of the monthly financial reports from February 2021 and March 2021.
- 2021-079. Discussion, consideration and possible action regarding the Cass County Appraisal District 2020 financial audit unexpended funds.
- 2021-080. Discussion and consideration of utilizing 2020 unexpended funds and amend 2021 budget.
- 2021-081. Discussion, consideration and possible action regarding True Automation license agreement for additional license for Eagle Appraisal.
- 2021-082. Discussion, consideration and possible action regarding Microsoft SQL server and window licenses.
- 2021-084. Discussion, consideration and possible action regarding resolution to move money from fund balance uncommitted into general operating account for PACS mobile licenses and iPad units.
- 2021-085. Discussion, consideration and possible action concerning comp time and meals for employees traveling for out-of-town training.
- 2021-086. Discussion, consideration and possible action concerning TCDRS (employee retirement) Plan Assessment for Plan Year 2022.
- 2021-087. Discussion, consideration and possible action concerning the 2022 preliminary budget.
- 2021-088. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2021-089. *Employee training
*New LED lighting update
*Bank accounts
*TA mobile device update

ACTION ITEM:

- 2021-090. ADJOURN

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.