

**CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AUG. 10, 2021 MINUTES**

Aug. 10, 2021

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, Aug. 10, 2021 at 5:35 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were:

Byron Terry Jr., Chairman
Jack Salmon, Vice Chairman
Angela Young, Secretary
David Cothren, Director
Rebecca Wells, Director
Doug Jacobs, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Also present were: Lesli Lee, Deputy Chief Appraiser and Roxanne Aldridge with TCDRS

2021-132 & 2021-133: Byron Terry called the meeting to order at 5:47 p.m. and established a quorum.

2021-134: Jack Salmon led the invocation.

2021-135: Jack Salmon led the Pledge of Allegiance.

2021-136: 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.

2021-137: TCDRS Presentation – Roxanne Aldridge with the Texas County and District Retirement System was present to give an overview of the district's employee retirement plan as well as answer questions from directors. Board members asked Aldridge to check with TCDRS about getting over 100% on funding.

ACTION ITEMS:

2021-138: Consent agenda – Discussion and approval of the minutes from the July 13, 2021 BOD meeting.

Motion: Jack Salmon made the motion to approve the minutes.

Second: David Cothren

Vote: Unanimous

2021-139: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for July 2021.

Motion: Rebecca Wells made the motion to approve the Check Detail (monthly bills).

Second: Doug Jacobs

Vote: Unanimous

2021-140: Consent agenda – Discussion and approval of the monthly financial report from June 2021.

Motion: Rebecca Wells made the motion to approve the financial report.

Second: Doug Jacobs

Vote: Unanimous

2021-141: Discussion, consideration and possible action regarding the 2022 Cass County Appraisal District Final Budget.

Motion: Jack Salmon made the motion to approve the budget with the addition of \$10,000 for contingencies.

Second: David Cothren

Vote: Unanimous

2021-142: Discussion, consideration and possible action concerning TCDRS retirement plan.

Suspended until September board meeting.

2021-143: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to set the next BOD meeting for 5:30 p.m. Tuesday, Sept. 14, 2021 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563. The board also voted to check on the legality of changing the set meeting day to Mondays.

Second: Rebecca Wells

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2021-144: *Certification update

- *New year layer created
- *BOD vacancy election
- *EARS submission
- *EPTS submission
- *ARB nominations

2021-145: Adjourn

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 7:25 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: _____

Chairman 
Secretary 