### CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS BUDGET HEARING MINUTES

July 12, 2022

The Cass County Appraisal District Board of Directors held a budget hearing on Tuesday, July 12, 2022 at 6:10 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were:

David Cothren, Chairman

Doug Jacobs, Director Jackie Yates, Director

James D. "Bubba" Frost, Director Lacy Hicks, Chief Appraiser

Absent were:

Rebecca Wells, Vice Chairman

Angela Young, Secretary Joe Smith, Director

Also present were:

Lesli Lee, Deputy Chief Appraiser, Donald W. Macek Sr., Melinda Sue Macek,

Kay Burton, Latricia Kennedy and Duane Hicks.

2022-066 & 2022-067: David Cothren, chairman, called the meeting to order at 6:10 p.m. and established a quorum.

#### 2022-068: Public comment on 2023 budget.

No members of the public chose to comment on the budget.

#### 2022-069: Adjourn

Motion: Jackie Yates made the motion to adjourn the public hearing at 6:19 p.m.

Second: Doug Jacobs Vote: Unanimous

Approved this date: 10/25/22

Chairman

Secretary

# CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

July 12, 2022

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, July 12, 2022 at 6:21 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman

Doug Jacobs, Director Jackie Yates, Director

James D. "Bubba" Frost, Director Lacy Hicks, Chief Appraiser

Absent were: Rebecca Wells, Vice Chairman

Angela Young, Secretary Joe Smith, Director

Also present were: Lesli Lee, Deputy Chief Appraiser, Donald W. Macek Sr., Melinda Sue Macek,

Kay Burton, Latricia Kennedy and Duane Hicks.

2022-070 & 2022-071: David Cothren, chairman, called the meeting to order at 6:21 p.m. and established a quorum.

2022-072: Doug Jacobs led the invocation.

2022-073: Doug Jacobs led the Pledge of Allegiance.

<u>2022-074:</u> 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. Duane Hicks addressed the board and told them they were doing a good job. Kay Burton questioned the board about the City of Domino and whether they received any funding (taxes) from Graphic Packaging.

#### **ACTION ITEMS:**

# 2022-075: Consent agenda – Discussion and approval of the minutes from the Tuesday, May 10, 2022 BOD meeting.

Motion: Doug Jacobs made the motion to approve the minutes.

Second: Bubba Frost Vote: Unanimous

# <u>2022-076</u>: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for May 2022 and June 2022 and monthly Financial Report from April 2022 and May 2022.

Motion: Bubba Frost made the motion to approve the Check Detail and Financial Report.

Second: Doug Jacobs Vote: Unanimous

#### 2022-077: Discussion, consideration and possible action concerning Eagleview contract.

Motion: Doug Jacobs made the motion to approve the contract.

Second: Jackie Yates Vote: Unanimous

# 2022-078: Discussion, consideration and possible action regarding the Cass County Appraisal District Final 2023 Budget.

Motion: Doug Jacobs made the motion to approve the budget.

Second: Bubba Frost Vote: Unanimous

#### 2022-079: Discussion, consideration and possible action concerning TCDRS Plan Year 2023.

Motion: Jackie Yates made the motion to leave plan as it currently is.

Second: Doug Jacobs Vote: Unanimous

#### 2022-080: Discussion, consideration and possible action concerning employee funeral leave.

Motion: Bubba Frost made the motion that children, in-laws, step children and grandchildren should all be included.

Second: Doug Jacobs Vote: Unanimous

#### 2022-081: Executive session.

The board entered into executive session at 7:18 p.m. pursuant to Texas Government Code, Chapter 551 open meeting act for the following purpose: chief appraiser evaluation.

**2022- 082: Recess executive session.**The board recessed executive session and returned to open session at 7:32 p.m.

2022-083: Discussion, consideration and possible action regarding discussion during executive session.

Motion: Jackie Yates made the motion to table the item until the next board meeting.

Second: Doug Jacobs Vote: Unanimous

#### 2022-084: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to set the next meeting for Tuesday, Sept. 13, 2022 at the Cass County Appraisal

District office, 502 N. Main, Linden, TX 75563.

Second: Doug Jacobs Vote: Unanimous

#### **CHIEF APPRAISER REPORTS:**

2022-085:

\*1st & 2nd Quarters 2022 25.25 Properties

\*ARB Hearings \*Certification

#### 2022-086: Adjourn

There being no further business to come before the board, Jackie Yates made a motion to adjourn the meeting at 7:50 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: 10/25/22

# CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS REAPPRAISAL PLAN HEARING MINUTES

Sept. 13, 2022

The Cass County Appraisal District Board of Directors held a reappraisal plan hearing on Tuesday, Sept. 13, 2022 at 5:40 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were:

Rebecca Wells, Vice Chairman

Angela Young, Secretary Doug Jacobs, Director

James D. "Bubba" Frost, Director

Joe Smith, Director

Lacy Hicks, Chief Appraiser

Absent were:

David Cothren, Chairman

Jackie Yates, Director

Also present was:

Lesli Lee, Deputy Chief Appraiser

2022-087 & 2022-088: Rebecca Wells, vice chairman, called the public hearing to order at 5:40 p.m. and established a quorum.

#### 2022-089: Public comment on 2023-2024 reappraisal plan.

No members of the public chose to attend and/or comment on the 2023-2024 reappraisal plan.

#### 2022-090: Adjourn

Motion: Joe Smith made the motion to adjourn the public hearing at 5:41 p.m.

Second: Bubba Frost Vote: Unanimous

Approved this date: 10/25/22

Chairman

Secretary

### CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

Sept. 13, 2022

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, Sept. 13, 2022 at 5:41 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were:

Rebecca Wells, Vice Chairman

Angela Young, Secretary Doug Jacobs, Director Joe Smith, Director

James D. "Bubba" Frost, Director Lacy Hicks, Chief Appraiser

Absent were:

David Cothren, Chairman Jackie Yates, Director

Also present was:

Lesli Lee, Deputy Chief Appraiser

2022-091 & 2022-092: Rebecca Wells, vice chairman, called the meeting to order at 5:21 p.m. and established a quorum.

2022-093: Doug Jacobs led the invocation.

2022-094: Doug Jacobs led the Pledge of Allegiance.

<u>2022-095</u>: 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.

#### **ACTION ITEMS:**

### 2022-096: Discussion, consideration and possible action concerning 2023-2024 reappraisal plan.

Motion: Joe Smith made the motion to accept the plan.

Second: Doug Jacobs Vote: Unanimous

#### 2022-097: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Doug Jacobs made the motion to set the next meeting for either Tuesday, Oct. 25, 2022 or Tuesday, Nov. 1, 2022 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Joe Smith Vote: Unanimous

#### 2022-098: Adjourn

There being no further business to come before the board, Doug Jacobs made a motion to adjourn the meeting at 6:08 p.m. Joe Smith seconded the motion that carried unanimously.

Approved this date: 10/25/22

Chairman

Secretary