

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

FILED FOR RECORD  
2022 JAN -6 PM 3:56

CASS COUNTY CLERK

TIME: TUESDAY, JAN. 11, 2022 AT 5:30 PM

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

AGENDA:

- 2022-001. CALL MEETING TO ORDER
- 2022-002. ESTABLISH A QUORUM
- 2022-003. INVOCATION
- 2022-004. PLEDGE OF ALLEGIANCE
- 2020-005. STATEMENT OF OFFICER
- 2020-006. OATH OF OFFICE
- 2020-007. ELECTION OF OFFICERS
- 2022-008. 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:

- 2022-009. Consent Agenda: Discussion and approval of the minutes from the Monday, Nov. 30, 2021 Cass CAD BOD meeting.
- 2022-010. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from Nov. 2021 and Dec. 2021 and monthly financial reports from Nov. 2021.
- 2022-011. Discussion, consideration and possible action concerning removal of former board chairman Byron Terry Jr. as signer of district checks with Texana Bank.
- 2022-012. Discussion, consideration and possible action concerning resolution naming persons to be listed as check signers with Texana Bank.
- 2022-013. Discussion, consideration and possible action concerning discontinuance of the district's Capital One credit card.
- 2022-014. Discussion, consideration and possible action concerning ARB meal reimbursement.
- 2022-015. Discussion, consideration and possible action concerning 25.25 properties for fourth quarter 2021.
- 2022-016. Discussion, consideration and possible action concerning front counter and flooring.
- 2022-017. Discussion, consideration and possible action concerning parking lot.
- 2022-018. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:  
\*Chief appraiser evaluation
- 2022-019. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2022-020. Discussion, consideration and possible action regarding discussion during executive session.
- 2022-021. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

2022-022.      \*Variverge billing  
                     \*City of Linden letter

ACTION ITEM:

2022-023.      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.