

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

TIME: THURSDAY, JAN. 7, 2021 AT 5:30 PM

PLACE: MARY DOUGHERTY SENIOR CITIZENS CENTER  
507 SOUTH KAUFMAN STREET, LINDEN, TX 75563

AGENDA:

- 2021-001. CALL MEETING TO ORDER
- 2021-002. ESTABLISH A QUORUM
- 2021-003. INVOCATION
- 2021-004. PLEDGE OF ALLEGIANCE
- 2021-005. STATEMENT OF OFFICER FOR NEWLY ELECTED DIRECTOR
- 2021-006. OATH OF OFFICE FOR NEWLY ELECTED DIRECTOR

ACTION ITEMS:

- 2021-007. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:
  - \*Interview Chief Appraiser applicants.
  - \*Discussion of interviews/ and or employment of Chief Appraiser.
- 2021-008. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2021-009. Discussion, consideration and possible action regarding discussion during executive session.
- 2021-010. Discussion, consideration and possible action regarding employment of a Chief Appraiser.
- 2021-011. Discussion, consideration and possible action to set date for next BOD meeting.
- 2021-012. 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.