

**CASS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
JUNE 8, 2021 MINUTES**

June 8, 2021

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, June 8, 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  
                                  David Cothren, Director  
                                  Rebecca Wells, Director  
                                  Joe Wall, Director  
                                  Doug Jacobs, Director  
                                  Lacy Hicks, Chief Appraiser

Absent were:                   Jack Salmon, Vice Chairman  
                                  Angela Young, Secretary  
                                  Jackie Yates, Director

Also present were:           Lesli Lee, Deputy Chief Appraiser; and Jim Knight

**2021-104 & 2021-105:** Byron Terry called the meeting to order at 5:35 p.m. and established a quorum.

**2021-106:** Doug Jacobs led the invocation.

**2021-107:** Doug Jacobs led the Pledge of Allegiance.

**2021-108:** 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.

**ACTION ITEMS:**

**2021-109: Consent agenda – Discussion and approval of the minutes from the May 11, 2021 BOD meeting.**

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

Second: David Cothren

Vote: Unanimous

**2021-110: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for May 2021.**

Motion: Joe Wall made the motion to approve the Check Detail (monthly bills).

Second: Rebecca Wells

Vote: Unanimous

**2021-111: Consent agenda – Discussion and approval of the monthly financial report from April 2021.**

Motion: David Cothren made the motion to approve the financial report.

Second: Joe Wall

Vote: Unanimous

**2021-112: Discussion, consideration and possible action regarding Arnold, Walker, Arnold & CO, P.C. 2022 contract.**

Motion: David Cothren made the motion to approve the contract.

Second: Rebecca Wells

Vote: Unanimous

**2021-113: Discussion, consideration and possible action regarding resolution to move money from fund balance uncommitted into general operating account for new computers and operating expenses.**

Motion: Rebecca Wells made the motion to move \$17,380 into the general operating account to be used for new computers and operating expenses.

Second: David Cothren

Vote: Unanimous

**2021-114: Discussion, consideration and possible action regarding the 2022 preliminary budget.**

Motion: Rebecca Wells made the motion to approve the 2022 preliminary budget.

Second: Joe Wall

Vote: Unanimous

**2021-115: Discussion, consideration and possible action to set date for next BOD meeting.**

Motion: Doug Jacobs made the motion to set the next BOD meeting for 5:30 p.m. Tuesday, July 13 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: David Cothren

Vote: Unanimous


**CHIEF APPRAISER REPORTS:**

- 2021-116:**        \*Update of 2020 budget refunds sent to entities  
                      \*Preliminary estimates of certification numbers sent to entities  
                      \*Technology security

**2021-117: Adjourn**

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 6:54 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: \_\_\_\_\_

Chairman   
Secretary 