

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

March 14, 2023

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, March 14, 2023 at 5:34 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
Rebecca Wells, Vice Chairman
Doug Jacobs, Director
Jackie Yates, Director
Joe Smith, Director
Lacy Hicks, Chief Appraiser

Absent were: Angela Young, Secretary
James D. "Bubba" Frost, Director
Lesli Lee, Deputy Chief Appraiser

Also present was: Luke Arnold with Arnold, Walker, Arnold CPAs & Advisors

2023-022 & 2023-023: David Cothren, chairman, called the meeting to order at 5:34 p.m. and established a quorum.

2023-024: Doug Jacobs led the invocation.

2023-025: Doug Jacobs led the Pledge of Allegiance.

2023-026: 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:

2023-027: Consent agenda – Discussion and approval of the minutes from the Tuesday, March 14, 2023 BOD meeting.

Motion: Rebecca Wells made the motion to accept the minutes.

Second: Jackie Yates

Vote: Unanimous

2023-028: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for January 2023 and February 2023 and monthly Financial Reports from December 2022, January 2023, and February 2023.

Motion: Doug Jacobs made the motion to approve the Check Detail and Financial Reports.

Second: Rebecca Wells

Vote: Unanimous

2023-029: Discussion, consideration and possible action concerning the Cass County Appraisal District 2022 financial audit.

Motion: Doug Jacobs made the motion to accept the audit as presented.

Second: Joe Smith

Vote: Unanimous

2023-030: Discussion, consideration and possible action regarding the Cass County Appraisal District 2022 Financial Audit unexpended funds.

Motion: Rebecca Wells made the motion to return the \$42,000 in unexpended funds to the entities.

Second: Joe Smith

Vote: Unanimous

2023-031: Discussion, consideration and possible action concerning Cass County Appraisal District 2023 audit contract with Arnold, Walker, Arnold CPAs & Advisors.

Motion: Doug Jacobs made the motion to approve the contract for \$5,970.

Second: Rebecca Wells

Vote: Unanimous

2023-032: Discussion, consideration and possible action concerning nominations to the Ag Advisory Board and/or reappointment of current board members.

Motion: Doug Jacobs made the motion to appoint Charles Snowden, reappoint Mike Harp and retain Bill Dupree and Jason Mitchell.

Second: Joe Smith

Vote: Unanimous

2023-033: Discussion, consideration and possible action concerning nominations for the Appraisal Review Board and/or reappointment of current board members.

Motion: Rebecca Wells made the motion to appoint Susanne Kreklow and reappoint current board members.
Second: Doug Jacobs
Vote: Unanimous

2023-034: Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2024 budget.

Motion: Rebecca Wells made the motion to table the preliminary budget.
Second: Joe Smith
Vote: Unanimous

2023- 035: 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, May 9, 2023 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.
Second: Rebecca Wells
Vote: Unanimous

CHIEF APPRAISER REPORTS:

- 2023-036:**
- *Employee update
 - *Eagleview update
 - *Building update
 - *PVS update
 - *ARB training
 - *Lawsuit
 - *Job postings

2023-037: Adjourn

There being no further business to come before the board, Joe Smith made a motion to adjourn the meeting at 7:40 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: _____

Chairman



Secretary

