

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

TIME: TUESDAY, MARCH 8, 2022 AT 5:30 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2022-024. CALL MEETING TO ORDER
- 2022-025. ESTABLISH A QUORUM
- 2022-026. INVOCATION
- 2022-027. PLEDGE OF ALLEGIANCE
- 2020-028. STATEMENT OF OFFICER
- 2020-029. OATH OF OFFICE
- 2022-030. 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:

- 2022-031. Consent Agenda: Discussion and approval of the minutes from the Tuesday, Jan. 11, 2022 Cass CAD BOD meeting.
- 2022-032. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from Jan. 2022 and Feb. 2022 and monthly financial reports from Dec. 2021 and Jan. 2022.
- 2022-033. Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 financial audit.
- 2022-034. Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 financial audit unexpended funds.
- 2022-035. Discussion, consideration and possible action concerning Cass County Appraisal District 2022 audit contract with Arnold, Walker, Arnold, CPAs & Advisors.
- 2022-036. Discussion, consideration and possible action concerning Cass County Appraisal District contract with ETEX Telephone Coop.
- 2022-037. Discussion, consideration and possible action concerning bank credit card.
- 2022-038. Discussion, consideration and possible action concerning Eagleview contract.
- 2022-039. Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2023 budget.
- 2022-040. Discussion, consideration and possible action concerning power washing.
- 2022-041. Discussion, consideration and possible action concerning parking lot.
- 2022-042. Discussion, consideration and possible action concerning correcting resolution to add board secretary Angela Young to list of persons with access to safety deposit box.
- 2022-043. Discussion, consideration and possible action to set date for next BOD meeting.

FILED MARCH 8 2022
AMY L. VAUGHN
CASS COUNTY CLERK

CHIEF APPRAISER REPORTS:

2022-044. *MAPS review
 *PVS
 *Flooring update

ACTION ITEM:

2022-045. 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.