

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

MAR-4 PM 3:54

TIME: TUESDAY, MARCH 9, 2021 AT 5:30 PM

PLACE: MARY DAUGHETY SENIOR CITIZEN CENTER
507 SOUTH KAUFMAN STREET, LINDEN, TX 75563

AGENDA:

- 2021-050. CALL MEETING TO ORDER
- 2021-051. ESTABLISH A QUORUM
- 2021-052. INVOCATION
- 2021-053. PLEDGE OF ALLEGIANCE
- 2021-054. 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:

- 2021-055. Consent Agenda: Discussion and approval of the minutes from the Feb. 9, 2021 Cass CAD BOD meeting.
- 2021-056. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from February 2021.
- 2021-057. Consent Agenda: Discussion and approval of the monthly financial report from January 2021.
- 2021-058. Discussion, consideration and possible action regarding the Cass County Appraisal District 2020 financial audit.
- 2020-059. Discussion, consideration and possible action regarding the Cass County Appraisal District 2020 financial audit unexpended funds.
- 2021-060. Discussion, consideration and possible action for consideration of a resolution to transfer funds in the 2021 budget from one or more accounts into different accounts.
- 2021-061. Discussion and consideration of utilizing 2020 unexpended funds and amend 2021 budget.
- 2021-062. Discussion, consideration and possible action regarding True Automation license agreement.
- 2021-063. Discussion, consideration and possible action regarding quarterly 25.25 report.
- 2021-064. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:
 - *Personnel matters.
- 2021-065. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
- 2021-066. Discussion, consideration and possible action regarding discussion in executive session.
- 2021-067. Discussion and completion of H B 490 certification for chief appraiser and board of directors.
- 2021-068. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2021-069. *2021 Budget
 - *TML Cyber Crime update
 - *New LED lighting update
 - *Lawsuit

- *PVS 2020 update
- *MAP 2018 update
- *TNT website update
- *Field work
- *Job Posting
- *Cleaning contract
- *March newsletter publication

ACTION ITEM:

2021-070. 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.