

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

FILED FOR RECORD
2022 MAY -5 PM 3:53

AMY L. VARNELL
CASS COUNTY CLERK

TIME: TUESDAY, MAY 10, 2022 AT 5:30 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2022-046. CALL MEETING TO ORDER
- 2022-047. ESTABLISH A QUORUM
- 2022-048. INVOCATION
- 2022-049. PLEDGE OF ALLEGIANCE
- 2020-050. STATEMENT OF OFFICER
- 2020-051. OATH OF OFFICE
- 2022-052. 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:

- 2022-053. Consent Agenda: Discussion and approval of the minutes from the Tuesday, March 8, 2022 Cass CAD BOD meeting.
- 2022-054. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from March 2022 and April 2022 and monthly financial reports from Feb. 2022 and March 2022.
- 2022-055. Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 financial audit.
- 2022-056. Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 financial audit unexpended funds.
- 2022-057. Discussion, consideration and possible action concerning Cass County Appraisal District 2022 audit contract with Arnold, Walker, Arnold, CPAs & Advisors.
- 2022-058. Discussion, consideration and possible action concerning TCDRS Plan Year 2023.
- 2022-059. Discussion, consideration and possible action concerning Eagleview contract.
- 2022-060. Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2023 budget.
- 2022-061. Discussion, consideration and possible action concerning exterior vinyl bid.
- 2022-062. Discussion, consideration and possible action to set date for next BOD meeting.

NON-ACTION ITEM:

- 2022-063. Submission of ARB Hearing Procedures.

CHIEF APPRAISER REPORTS:

- 2022-064. *Preliminary values mailed to entities
*Notices
*Floor mat contract with A-Jim's
*Flooring update
*Pressure washing & parking lot striping update
*Credit cards

ACTION ITEM:

2022-065.

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.

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