

**CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MAY 11, 2021 MINUTES**

May 11, 2021

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, May 11, 2021 at 5:33 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: Jack Salmon, Vice Chairman
 Angela Young, Secretary
 David Cothren, Director
 Rebecca Wells, Director
 Jackie Yates, Director
 Doug Jacobs, Director
 Lacy Hicks, Chief Appraiser

Absent were: Byron Terry Jr., Chairman
 Joe Wall, Director

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

2021-091 & 2021-092: Jack Salmon called the meeting to order at 5:33 p.m. and established a quorum.

2021-093: David Cothren led the invocation.

2021-094: David Cothren led the Pledge of Allegiance.

2021-095: 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:

2021-096: Consent agenda – Discussion and approval of the minutes from the April 19, 2021 BOD meeting.

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

Second: David Cothren

Vote: Unanimous

2021-097: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for April 2021.

Motion: Jackie Yates made the motion to approve the Check Detail (monthly bills).

Second: Rebecca Wells

Vote: Unanimous

2021-098: Discussion, consideration and possible action regarding Capital Appraisal Group 2022 contract.

Motion: Rebecca Wells made the motion to approve the contract.

Second: Doug Jacobs

Vote: Unanimous

2021-099: Discussion, consideration and possible action regarding resolution to move money from fund balance uncommitted into general operating account for Microsoft SQL Server and Window licenses.

Motion: Jackie Yates made the motion to move \$24,039 into the general operating account to be used for Microsoft SQL Server and Window licenses.

Second: David Cothren

Vote: Unanimous

2021-100: Discussion, consideration and possible action regarding the 2022 preliminary budget.

Motion: David Cothren made the motion to suspend until the next meeting.

Second: Rebecca Wells

Vote: Unanimous

2021-101: 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, June 8 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: Rebecca Wells

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2021-102: *Notices update

- *ARB Training update
- *TCDRS update

2021-103: Adjourn

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 7:26 p.m. Jackie Yates seconded the motion that carried unanimously.

Approved this date: _____

Chairman B. [Signature]
Secretary Jackie Yates