

**CASS COUNTY APPRAISAL DISTRICT
502 N. MAIN
LINDEN, TX 75563**

March 9, 2021

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, March 9, 2021 at 5:30 p.m. at the Mary Daughety Senior Citizens Center, 507 South Kaufman Street, Linden, Texas 75563.

Present were: Byron Terry Jr., Chairman
Jack Salmon, Vice Chairman
Angela Young, Secretary
David Cothren, Director
Joe Wall, Director
Rebecca Wells, Director
Doug Jacobs, Director
Lacy Hicks, Chief Appraiser

Absent were: Jackie Yates, Director

Also present were: Lesli Lee, Deputy Chief Appraiser; Bob Arnold, CPA; Luke Arnold and Baker Bledsoe

2021-050 & 2021-051: Byron Terry Jr. called the meeting to order at 5:30 p.m. and established a quorum.

2021-052: David Cothren led the invocation.

2021-053: David Cothren led the Pledge of Allegiance.

2021-054: 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:

2021-055: Consent agenda – Discussion and approval of the minutes from the Feb. 9, 2021 BOD meeting.

Motion: David Cothren made the motion to approve the minutes.

Second: Doug Jacobs

Vote: Unanimous with Joe Wall abstaining.

2021-056: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for February 2021.

Motion: Rebecca Wells made the motion to approve the Check Detail (monthly bills).

Second: David Cothren

Vote: Unanimous

2021-057: Consent agenda – Discussion and approval of the monthly financial reports for January 2021.

Motion: Jack Salmon made the motion to approve the monthly financial reports for January 2021.

Second: Joe Wall

Vote: Unanimous

2021-058: Discussion, consideration and possible action concerning the Cass County Appraisal District 2020 financial audit.

Motion: Jack Salmon made the motion to approve the audit.

Second: David Cothren

Vote: Unanimous

2021-059: Discussion, consideration and possible action regarding the Cass County Appraisal District 2020 financial audit unexpended funds.

Motion: Rebecca Wells made the motion to suspend this agenda item.

Second: Joe Wall

Vote: Unanimous

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.

Motion: Rebecca Wells made the motion to approve up to \$17,000 to be transferred.

Second: Doug Jacobs

Vote: Unanimous

2021-061: Discussion and consideration of utilizing 2020 unexpended funds and amend 2021 budget.

Motion: Doug Jacobs made the motion to approve the utilizing of the funds and to send a resolution to the entities.

Second: Jack Salmon

Vote: Unanimous

2021-062: Discussion, consideration and possible action regarding True Automation license agreement.

No action was taken.

2021-063: Discussion, consideration and possible action regarding quarterly 25.25 report.

No action was taken.

2021-064 & 2021-065: Enter and Recess Executive Session.

No executive session was held.

2021-066: Discussion, consideration and possible action regarding discussion in executive session.

No executive session was held.

2021-067: Discussion and completion of HB 490 certification for chief appraiser and board of directors.

No action was taken.

2021-068: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: David Cothren made the motion to set the next BOD meeting for 5:30 p.m. Monday, April 19 at the Cass County Appraisal District office, 502 N. Main St., Linden, TX 75563.

Second: Doug Jacobs

Vote: Unanimous


CHIEF APPRAISER REPORTS:

- 2021-069:**
- *2021 Budget
 - *TML Cyber Crime update
 - *New LED lighting update
 - *Lawsuit
 - *PVS 2020 update
 - *MAP 2020 update
 - *TNT Website update
 - *Field work
 - *Job posting
 - *Cleaning contract
 - *March newsletter publication

2021-070: Adjourn

There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 7:53 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: 4/19/21

Chairman 
Secretary 