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

Jan. 7, 2021

The Cass County Appraisal District Board of Directors met in a special session to interview chief appraiser applicants on Thursday, Jan. 7, 2021 at 5:30 PM at the Mary Dougherty Senior Citizens Center, 507 South Kaufman Street, Linden, Texas 75563.

Present were: Jack Salmon, Vice Chairman

Angela Young, Secretary Joe Wall, Director David Cothren, Director Jackie Yates, Director Rebecca Wells, Director Doug Jacobs, Director

Interim Chief Appraiser Gary Zeitler with Eagle Appraisal

Present via telephone was: Byron Terry Jr., Chairman

Also present were: Eagle Appraisal employee Linda Norell, Lacy Hicks, Clarissa LaRue and Annette Wimberly.

2021-001 & 2021-002: Jack Salmon called the meeting to order at 5:30 p.m. and established a quorum.

2021-003: Jack Salmon led the invocation.

2021-004: David Cothren led the Pledge of Allegiance.

2021-005: Statement of officer for newly elected director.

James Douglas Jacobs read and signed the statement of officer.

2022-006: Oath of office for newly elected director.

James Douglas Jacobs read and signed the oath of office.

ACTION ITEMS:

2021-007: Executive Session: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:

*Interview chief appraiser candidates.

 $\underline{\ \ ^* Discussion \ of \ interviews \ and/or \ employment \ of \ chief \ appraiser.}$

The board entered into executive session at 5:38 p.m.

2021-008: Recess Executive Session and return to open session.

"The board returned to open session at 8:55 p.m.

2021-009: Discussion, consideration and possible action regarding discussion during executive session. No action was taken.

2021-010: Discussion, consideration and possible action regarding employment of a chief appraiser. No action was taken.

2021-011: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Rebecca Wells made the motion to set the next meeting for Wednesday, Jan. 13 at 5:30 p.m.

Second: Joe Wall Vote: Unanimous

<u>2021-012:</u> Adjourn There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 8:58 p.m. Joe Wall seconded the motion that carried unanimously.

| Approved this date: | <u>C1</u> | | |
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