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

Nov. 12, 2020

The Cass County Appraisal District Board of Directors met in regular session Thursday, Nov. 12, 2020 at 5:30 PM at the Cass County Appraisal District office, 502 N. Main, Linden, Texas 75563.

Present were: Byron Terry Jr., Chairman

Jack Salmon, Vice Chairman Angela Young, Secretary Joe Wall, Director David Cothren, Director Jackie Yates, Director Rebecca Wells, Director

Interim Chief Appraiser Gary Zeitler with Eagle Appraisal

Also present were: Eagle Appraisal employee Linda Norell, Jalyn Setser, Yolanda Hawkins, Jackie Smith, Lane Young, Duane Hicks, Shelby Ray Harris, Rhonda Harris, Lesli Lee, Lacy Hicks,.

2020-195 & 2020-196: Byron Terry Jr. called the meeting to order at 5:30 p.m. and established a quorum.

2020-197: David Cothren led the invocation.

2020-198: David Cothren led the Pledge of Allegiance.

<u>2020-199</u>: 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. Jalyn Setser, Yolanda Hawkins, Jackie Smith and Shelby Ray and Rhonda Harris all addressed the board.

#### **ACTION ITEMS:**

<u>2020-200: Consent agenda — Discussion and approval of the minutes from the Oct. 15, 2020 BOD meeting.</u>

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

Second: Jackie Yates Vote: Unanimous

2020-201: Consent agenda — Discussion and approval of the Check Detail (monthly bills) for October 2020.

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

Second: Rebecca Wells Vote: Unanimous

2020-202: Consent agenda — Discussion and approval of the monthly financial report for September 2020.

Motion: Jack Salmon made the motion to approve the monthly financial report for September 2020.

Second: David Cothren Vote: Unanimous

2020-203: Discussion, consideration and possible action concerning vote for filling vacancy on board of

directors.

Motion: David Cothren made the motion to appoint Rick Nelson to fill the vacancy.

The motion died for lack of a second.

Motion: Jack Salmon made the motion to appoint Doug Jacobs to fill the vacancy.

Second: Joe Wall Vote: Unanimous

2020-204: Discussion, consideration and possible action regarding Walmart lawsuit.

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

Second: Rebecca Wells Vote: Unanimous

2020-205: Discussion, consideration and possible action regarding Xerox contract.

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

Second: David Cothren Vote: Unanimous

2020-206: Discussion, consideration and possible action regarding Truth in Taxation website proposals.

Motion: Joe Wall made the motion to accept the website proposal from BIS.

Second: David Cothren Vote: Unanimous

## 2020-207: Discussion, consideration and possible action regarding engaging an auditor.

Motion: Joe Wall made the motion to approve the auditor contract with Arnold, Walker, Arnold & Co, P.C.

Second: Rebecca Wells Vote: Unanimous

2020-208: Discussion, consideration and possible action regarding engaging an attorney for the Appraisal

Review Board.

Motion: Jack Salmon made the motion to hire Armstrong & Armstrong.

Second: David Cothren Vote: Unanimous

# 2020-209: Discussion, consideration and possible action concerning TML changes.

**Motion: Jack Salmon made the motion to approve Option 1.** 

Second: Rebecca Wells Vote: Unanimous

# 2020-210: Executive Session: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:

\*Discussion of interview and/or employment of Chief Appraiser

\*Staff meeting

The board entered into executive session at 6:05 p.m.

### 2020-211: Recess Executive Session and return to open session.

The board returned to open session at 6:52 p.m.

### LIILII-Liz: Discussion. consideration and possible action regarding discussion during executive session

Motion: Joe Wall made the motion to set a Chief Appraiser interview meeting date for Thursday, Nov. 19 at 5:30 p.m.

for applicants Clarissa LaRue, William Harris and Lacy Hicks.

Second: Jack Salmon Vote: Unanimous

### 2020-213: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jack Salmon made the motion to set the next meeting for Tuesday, Dec. 8 at 5:30 p.m.

Second: Joe Wall Vote: Unanimous

## **CHIEF APPRAISER REPORTS:**

2020-214: \*MAP review

\*IPad update \*Covid update

\*Update on front counter \*Employee training update

2020-215: Adjourn There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 8:21 p.m. Joe Wall seconded the motion that carried unanimously.

Approved this date: v/-1-71

Chairman

Secretary

angela young