

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.

2020-199: 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:**

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

