

**NOTICE OF MEETING OF BOARD OF DIRECTORS  
CASS COUNTY APPRAISAL DISTRICT**

**FILED FOR RECORE**

**ATTN: FACE MASKS REQUIRED**

2020 SEP 3 PM 2: 3

AMY L. VANELL  
CASS COUNTY CLERK

TIME: THURSDAY, SEPT. 10, 2020 AT 5:30 PM  
PLACE: HISTORIC CASS COUNTY COURTHOUSE  
SECOND FLOOR (OLD COURTROOM)  
100 EAST HOUSTON STREET, LINDEN, TX 75563

**AGENDA:**

- 2020-156. CALL MEETING TO ORDER
- 2020-157. ESTABLISH A QUORUM
- 2020-158. INVOCATION
- 2020-159. PLEDGE OF ALLEGIANCE
- 2020-160. PUBLIC FORUM: Members of the public wishing to be heard must list their name on sign-in sheet before the Board of Directors meeting is in session. The purpose of this item is to allow any member of the public an opportunity to address the Board.

**ACTION ITEMS:**

- 2020-161. Consent Agenda: Discussion and approval of the minutes from the Aug. 25, 2020 Public Hearings on 2021-2022 Reappraisal Plan and 2021 Budget.
- 2021-162. Consent Agenda: Discussion and approval of the minutes from the Aug. 25, 2020 Cass CAD BOD meeting.
- 2020-163. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from August 2020.
- 2020-164. Discussion, consideration and possible action regarding 2021-2022 Eagle Property Tax Appraisal & Consulting, Inc. contract (suspended from June 9, 2020, July 23, 2020 and Aug. 25, 2020 BOD meetings).
- 2020-165. Discussion, consideration and possible action regarding payment for cabinet built and installed in Cass County Appraisal District Office by Victor Pena.
- 2020-166. Discussion, consideration and possible action regarding contract with Harris Govern following demonstration of tablets for appraisal work.
- 2020-167. Discussion, consideration and possible action regarding comp time for employees.
- 2020-168. Discussion, consideration and possible action regarding the correction of the 2021 total budget amount.
- 2020-169. Discussion, consideration and possible action regarding staffing and job assignments of the Cass CAD.
- 2020-170. Discussion, consideration and possible action to set date for next BOD meeting.

**CHIEF APPRAISER REPORTS:**

- 2020-171. \* BOD vacancy  
\* Property value study
- 2020-172. ADJOURN

Items do not have to be taken in the same order as shown on the agenda.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Discussion in closed session may include 1) personnel matters, including matters concerning the appointment or employment of a Chief Appraiser, under Government Code section 551.074, 2) consultation with District counsel under Government Code section 551.071, and 3) any other matter in which closed session is authorized. Before any closed meeting

is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services should be made 48 hours prior to the meeting. Please contact the Appraisal District at (903) 756-7545 or Fax (903) 756-3270 for further information.

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