

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

TIME: THURSDAY, AUG. 31, 2023 AT 5:35 PM
PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2023-079. CALL MEETING TO ORDER
- 2023-080. ESTABLISH A QUORUM
- 2023-081. INVOCATION
- 2023-082. PLEDGE OF ALLEGIANCE
- 2023-083. 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.

FILED FOR RECORD
2023 AUG 25 P 2:30
AMY L. VARNELL
CASS COUNTY CLERK

ACTION ITEMS:

- 2023-084. Consent Agenda: Discussion and approval of the minutes from the Monday, July 17, 2023 Cass CAD BOD meeting.
- 2023-085. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from July 2023 and monthly financial reports from June 2023 and July 2023.
- 2023-086. Discussion, consideration and possible action concerning the Cass County Appraisal District 2024 final budget.
- 2023-087. Discussion, consideration and possible action concerning Capital Appraisal contracts concerning Industrial, Commercial, Business Personal Property and Mineral accounts.
- 2023-088. Discussion, consideration and possible action concerning clarification of raise for chief appraiser.
- 2023-089. Discussion, consideration and possible action concerning TCDRS 2024 plan changes (tabled from July meeting).
- 2023-090. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2023-091. *Insurance update
*Gutter and siding update
*Plumbing update
*BOD nominations
*Stump removal

ACTION ITEM:

- 2023-092. 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.