

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

July 17, 2023

The Cass County Appraisal District Board of Directors met in regular session on Monday, July 17, 2023 at 6:43 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
James D. "Bubba" Frost, Director
Jackie Yates, Director
Joe Smith, Director
Lacy Hicks, Chief Appraiser

Absent were: Rebecca Wells, Vice Chairman
Angela Young, Secretary
Doug Jacobs, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2023-057 & 2023-058: David Cothren, chairman, called the meeting to order at 6:43 p.m. and established a quorum.

2023-059: David Cothren led the invocation.

2023-060: David Cothren led the Pledge of Allegiance.

2023-061: 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. No one chose to address the board.

ACTION ITEMS:

2023-062: Consent agenda – Discussion and approval of the minutes from the Tuesday, May 23, 2023 BOD meeting.

Motion: Jackie Yates made the motion to accept the minutes.

Second: Joe Smith

Vote: Unanimous

2023-063: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for May 2023 and June 2023 and monthly Financial Report from April 2023 and May 2023.

Motion: Joe Smith made the motion to approve the Check Detail and Financial Reports.

Second: Jackie Yates

Vote: Unanimous

2023-064: Discussion, consideration and possible action to change meeting schedule from bimonthly to quarterly.

Motion: Jackie Yates made the motion to approve the schedule change beginning in 2024.

Second: Joe Smith

Vote: Unanimous

2023-065: Discussion, consideration and possible action regarding plumbing/sewer issues.

Motion: Bubba Frost made the motion to approve having the issues fixed.

Second: Jackie Yates

Vote: Unanimous

2023-066: Discussion, consideration and possible action regarding TML Health Insurance policy and rate increase.

Motion: Joe Smith made the motion to look for new insurance for 2025.

Second: Bubba Frost

Vote: Unanimous

2023-067: Discussion, consideration and possible action regarding TCDRS 2024 plan changes.

Motion: Joe Smith made a motion to table the item.

Second: Bubba Frost

Vote: Unanimous

2023-068: Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2024 budget.

Motion: Joe Smith made a motion to table the item.
Second: Jackie Yates
Vote: Unanimous

2023-069: Executive session: The Board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:

*Chief Appraiser Evaluation

The board entered into executive session at 7:53 p.m.

2023-070: Recess executive session and return to open session.

The board returned to open session at 8:27 p.m.

2023-071: Discussion, consideration and possible action regarding discussion during executive session.

Motion: Jackie Yates made the motion to give the chief appraiser a 2% or \$1,750 per year raise.

Second: Joe Smith
Vote: Unanimous

2023- 072: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to set the next meeting for Tuesday, Aug. 29, 2023 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Joe Smith
Vote: Unanimous

CHIEF APPRAISER REPORTS:

2023-073: *2nd Quarter 2023 25.25 properties
 *ARB Hearings
 *Certification
 *Tree trimming update
 *Gutter update
 *Siding update

2023-074: Adjourn

There being no further business to come before the board, Jackie Yates made a motion to adjourn the meeting at 9:02 p.m. Joe Smith seconded the motion that carried unanimously.

Approved this date: 8/31/2023

Chairman



Secretary

