

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

Aug. 31, 2023

The Cass County Appraisal District Board of Directors met in regular session on Thursday, Aug. 31, 2023 at 5:35 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
Angela Young, Secretary
Doug Jacobs, Director
Jackie Yates, Director
Joe Smith, Director
Lacy Hicks, Chief Appraiser

Absent were: Rebecca Wells, Vice Chairman
James D. "Bubba" Frost, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2023-079 & 2023-080: David Cothren, chairman, called the meeting to order at 5:49 p.m. and established a quorum.

2023-081: Doug Jacobs led the invocation.

2023-082: Doug Jacobs led the Pledge of Allegiance.

2023-083: 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:

2023-084: Consent agenda – Discussion and approval of the minutes from the Monday, July 17, 2023 BOD meeting.

Motion: Joe Smith made the motion to accept the minutes.

Second: Jackie Yates

Vote: Unanimous with the exception of Doug Jacobs, who abstained

2023-085: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for July 2023 and monthly Financial Reports from June 2023 and July 2023.

Motion: Doug Jacobs made the motion to approve the Check Detail and Financial Reports.

Second: Joe Smith

Vote: Unanimous

2023-086: Discussion, consideration and possible action concerning the Cass County Appraisal District 2024 Final Budget.

Motion: Joe Smith made the motion to approve the 2024 final budget.

Second: Jackie Yates

Vote: Unanimous

2023-087: Discussion, consideration and possible action concerning Capital Appraisal contracts regarding industrial, commercial, business personal property and mineral accounts.

Motion: Joe Smith made the motion to accept the contracts.

Second: Doug Jacobs

Vote: Unanimous

2023-088: Discussion, consideration and possible action concerning clarification of raise for chief appraiser.

Motion: Joe Smith made the motion that the raise was to go into effect the month it was approved.

Second: Jackie Yates

Vote: Unanimous

2023-089: Discussion, consideration and possible action regarding TCDRS 2024 plan changes (tabled from July meeting).

Motion: Doug Jacobs made a motion to keep the plan the same.

Second: Jackie Yates

Vote: Unanimous

2023- 090: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to set the next meeting for Thursday, Nov. 2, 2023 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Joe Smith
Vote: Unanimous


CHIEF APPRAISER REPORTS:

- 2023-091:**
- *Insurance update
 - *Gutter and Siding update
 - *Plumbing update
 - *BOD nominations
 - *Stump removal

2023-092: Adjourn

There being no further business to come before the board, Jackie Yates made a motion to adjourn the meeting at 7:44 p.m. Doug Jacobs seconded the motion that carried unanimously.

Approved this date: 11-6-2023

Chairman 
Secretary 