

**CASS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MINUTES**

Nov. 6, 2023

The Cass County Appraisal District Board of Directors met in regular session on Monday, Nov. 6, 2023 at 5:32 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
Rebecca Wells, Vice Chairman
Angela Young, Secretary
Doug Jacobs, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Absent were: Joe Smith, Director
James D. "Bubba" Frost, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2023-093 & 2023-094: David Cothren, chairman, called the meeting to order at 5:32 p.m. and established a quorum.

2023-095: Doug Jacobs led the invocation.

2023-096: Doug Jacobs led the Pledge of Allegiance.

2023-097: 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:

2023-098: Consent agenda – Discussion and approval of the minutes from the Thursday, Aug. 31, 2023 CASS CAD BOD Budget Hearing.

Motion: Rebecca Wells made the motion to approve the minutes.

Second: Jackie Yates

Vote: Unanimous

2023-099: Consent agenda – Discussion and approval of the minutes from the Thursday, Aug. 31, 2023 CASS CAD BOD meeting.

Motion: Doug Jacobs made the motion to approve the minutes.

Second: Rebecca Wells

Vote: Unanimous

2023-100: Discussion and approval of the Check Detail (monthly bills) for August 2023 and September 2023 and monthly Financial Reports from August 2023 and September 2023.

Motion: Rebecca Wells made the motion to approve the monthly bills and financial reports.

Second: Doug Jacobs

Vote: Unanimous

2023-101: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Angela Young made the motion to schedule the next meeting for Tuesday, Jan. 9, 2024 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Rebecca Wells

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2023-102: *MAP REVIEW
*3RD QTR 2023 25.25 PROPERTIES
*AG ADVISORY MEETING
*EMPLOYEE UPDATE

2023-103: Adjourn

There being no further business to come before the board, Rebecca Wells made a motion to adjourn the meeting at 5:47 p.m. Jackie Yates seconded the motion that carried unanimously.

Approved this date: 1/22/2024

Chairman



Secretary

