

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

Jan. 22, 2024

The Cass County Appraisal District Board of Directors met in regular session on Monday, Jan. 22, 2024 at 5:37 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
Gary Dodd, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

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

Also present were: Lesli Lee, Deputy Chief Appraiser; Annette Wimberly, Secretary/Bookkeeper

2024-001 & 2024-002: David Cothren, chairman, called the meeting to order at 5:37 p.m. and established a quorum.

2024-003: David Cothren led the invocation.

2024-004: David Cothren led the Pledge of Allegiance.

2024-005 & 2024-006: All board members present read and signed both the Statement of Officer and the Oath of Office.

2024-007: Election of officers was next. Following nomination by Rebecca Wells and second by Jackie Yates, David Cothren was unanimously elected chairman. Rebecca Wells was unanimously chosen as vice chairman following nomination by Jackie Yates and second by Gary Dodd. Angela Young was unanimously voted as secretary after being nominated by Rebecca Wells and seconded by Jackie Yates.

2024-008: 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:

2024-009: Discussion and approval of the minutes from the Monday, Nov. 6, 2023 CASS CAD BOD meeting.

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

Second: Rebecca Wells

Vote: Unanimous

2024-010: Discussion and approval of the Check Detail (monthly bills) for October 2023, November 2023 and December 2023 and monthly Financial Reports from October 2023, November 2023, and December 2023.

Motion: Angela Young made the motion to approve the monthly bills and financial reports.

Second: Rebecca Wells

Vote: Unanimous

2024-011: Discussion, consideration and possible action concerning the CASS CAD 2024 Holiday schedule.

Motion: Rebecca Wells made the motion to approve the 2024 holiday schedule but left it open for the CAD employees to choose to be off either Thursday, July 4, or Friday July 5 for the Independence Day holiday.

Second: Jackie Yates

Vote: Unanimous

2024-012: 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 executive session at 5:58 p.m.

2024-013: Recess executive session and return to open session.

The board returned to open session at 6:26 p.m.

2024-014: Discussion, consideration and possible action regarding discussion during executive session.

Motion: Jackie Yates made the motion to increase the chief appraiser salary to \$92,000/year.

Second: Rebecca Wells

Vote: Unanimous

2024-015: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to schedule the next meeting for Tuesday, April 16, 2024 at 5:30 p.m. at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Rebecca Wells

Vote: Unanimous

CHIEF APPRAISER REPORTS:

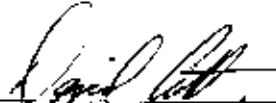
2024-016: *4TH QTR 2023 25.25 PROPERTIES
 *FLOORING UPDATE
 *EMPLOYEE UPDATE
 *REQUIRED LEGISLATIVE UPDATES

2024-017: Adjourn

There being no further business to come before the board, Rebecca Wells made a motion to adjourn the meeting at 7:01 p.m. Jackie Yates seconded the motion that carried unanimously.

Approved this date: .. _____

Chairman



Secretary

