

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

TIME: THURSDAY, NOV. 21, 2024 AT 5:30 PM

PLACE: CASS COUNTY APPRAISAL DISTRICT OFFICE
502 NORTH MAIN STREET, LINDEN, TX 75563

AGENDA:

- 2024-064. CALL MEETING TO ORDER
- 2024-065. ESTABLISH A QUORUM
- 2024-066. INVOCATION
- 2024-067. PLEDGE OF ALLEGIANCE
- 2024-068. 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.

ACTION ITEMS:

- 2024-069. Consent Agenda: Discussion and approval of the minutes from the Tuesday, July 23, 2024 Cass CAD BOD meeting, Wednesday, Sept. 4, 2025-2026 Reappraisal Plan and 2025 Budget Public Hearings and the Wednesday, Sept. 4, 2024 Cass CAD BOD meeting.
- 2024-070. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from July 2024, August 2024, September 2024 and October 2024 and monthly financial reports from July 2024, August 2024, September 2024, and October 2024.
- 2024-071. Discussion, consideration, and possible action concerning the 2025 Holiday schedule.
- 2024-072. Discussion, consideration, and possible action concerning 2023 School District PVS Invalid Findings.
- 2024-073. Discussion, consideration, and possible action concerning Linebarger Goggan Blair & Sampson, LLP for homestead exemption contract proposal.
- 2024-074. Discussion, consideration, and possible action concerning business hours for the office.
- 2024-075. Discussion, consideration, and possible action concerning additional funds for TCDRS.
- 2024-076. Discussion, consideration, and possible action to set date for the next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2024-077. *3rd Qtr. 2024 25.25 properties
*Employee update
*Flooring update

ACTION ITEM:

- 2024-078. 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.

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NOV 18 PM 5:15
AMY L. YARNALL
CASS COUNTY CLERK

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.

FILED FOR RECORD

2024 NOV 18 PM 5:15

AMY L. VARNELL
CASS COUNTY CLERK