

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

July 23, 2024

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, July 23, 2024 at 5:38 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
Joe Smith, Director
Jackie Yates, Director
James D. "Bubba" Frost, Director
Lacy Hicks, Chief Appraiser

Absent were: Rebecca Wells, Vice Chairman; Gary Dodd, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2024-036 & 2024-037: David Cothren, chairman, called the meeting to order at 5:38 p.m. and established a quorum.

2024-038: David Cothren led the invocation.

2024-039: David Cothren led the Pledge of Allegiance.

2024-040: 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. Taxpayer Joseph Ferrara addressed the board from 5:40 to 5:56 p.m.

ACTION ITEMS:

2024-041: Discussion and approval of the minutes from the Tuesday, April 23, 2024 CASS CAD BOD meeting.

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

Second: Jackie Yates

Vote: Unanimous

2024-042: Discussion and approval of the Check Detail (monthly bills) for April 2024, May 2024 and June 2024 and monthly Financial Reports from April 2024, May 2024, and June 2024.

Motion: Jackie Yates made the motion to approve the monthly bills and financial reports.

Second: Joe Smith

Vote: Unanimous

2024-043: Discussion, consideration and possible action regarding TML Cyber Liability and Data Breach Response Interlocal Agreement.

Motion: Jackie Yates made the motion to go with the Core Plus plan.

Second: Joe Smith

Vote: Unanimous

2024-044: Discussion, consideration and possible action concerning health insurance coverage for appraisal district employees.

No action was taken.

2024-045: Discussion, consideration and possible action concerning problems with flooring.

No action was taken.

2024-046: Discussion, consideration and possible action concerning the 2025 Cass County Appraisal District preliminary budget.

No action was taken.

2024-047: Discussion, consideration and possible action to set date for public hearings on both the 2025 budget and the reappraisal plan as well as the next BOD meeting.

Motion: Bubba Frost made the motion to schedule the hearings and next meeting for Tuesday, Aug. 20, 2024 at 5:30 p.m. at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Joe Smith

Vote: Unanimous

CHIEF APPRAISER REPORTS:

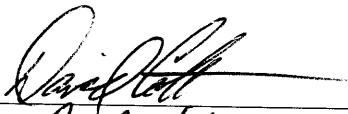
2024-048: *2ND QTR 2024 25.25 PROPERTIES
*ARB HEARINGS
*CERTIFICATION
*UNEXPENDED FUNDS REFUNDED TO ENTITIES

*FRONT DOOR LOCK

2024-049: Adjourn

There being no further business to come before the board, Bubba Frost made a motion to adjourn the meeting at 7:39 p.m. Joe Smith seconded the motion that carried unanimously.

Approved this date: Nov. 21, 2024

Chairman 
Secretary 