

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

TIME: THURSDAY, JAN. 23, 2025 AT 5:30 PM

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

- AGENDA:
- 2025-001. CALL MEETING TO ORDER
 - 2025-002. ESTABLISH A QUORUM
 - 2025-003. INVOCATION
 - 2025-004. PLEDGE OF ALLEGIANCE
 - 2025-005. 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:
- 2025-006. Consent Agenda: Discussion and approval of the minutes from the Thursday, Nov. 21, 2024 Cass CAD BOD meeting.
 - 2025-007. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from November 2024 and December 2024 and monthly financial reports November 2024 and December 2024.
 - 2025-008. Discussion, consideration, and possible action regarding office security system bids.
 - 2025-009. Discussion, consideration, and possible action concerning nominations for the Appraisal Review Board.
 - 2025-010. Discussion, consideration, and possible action concerning nominations to the Ag Advisory Board.
 - 2025-011. Discussion, consideration, and possible action concerning giving chief appraiser authorization to publish and notify entities of hearings on budget and reappraisal plan.
 - 2025-012. Discussion, consideration, and possible action concerning naming Chief Appraiser Lacy Hicks to continue to serve as the district's records retention officer.
 - 2025-013. Discussion and completion of HB 490 certification for chief appraiser and board of directors.
 - 2025-014. 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
 - 2025-015. RECESS EXECUTIVE SESSION and return to OPEN SESSION.
 - 2025-016. Discussion, consideration, and possible action regarding discussion during executive session.
 - 2025-017. Discussion, consideration, and possible action to set date for the next BOD meeting.

- CHIEF APPRAISER REPORTS:
- 2025-018. *4TH QTR. 2024 25.25 properties
*2024 MAPS review
*Flooring update

ACTION ITEM:

2025-019.

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, 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.