

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

Aug. 26, 2025

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, Aug. 26, 2025 at 5:30 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
James D. "Bubba" Frost, Director
Joe Smith, Director
Jackie Yates, Director
Lacy Hicks, Chief Appraiser

Absent were: Rebecca Wells, Vice Chairman (deceased); Gary Dodd, Director; Angela Young, Secretary

Also present was: Lesli Lee, Deputy Chief Appraiser

2025-043 & 2025-044: David Cothren, chairman, called the meeting to order at 5:39 p.m. and established a quorum.

2025-045: Joe Smith led the invocation.

2025-046: David Cothren led the Pledge of Allegiance.

2025-047: 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:

2025-048: Discussion and approval of the minutes from the Thursday, April 24, 2025 CASS CAD BOD meeting.

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

Second: Joe Smith

Vote: Unanimous

2025-049: Discussion and approval of the Check Detail (monthly bills) for April 2025, May 2025, June 2025 and July 2025 and monthly Financial Reports from April 2025, May 2025, June 2025 and July 2025.

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

Second: Joe Smith

Vote: Unanimous

2025-050: Discussion, consideration and possible action regarding the Cass County Appraisal District 2026 Budget.

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

Second: Bubba Frost

Vote: Unanimous

2025-051: Discussion, consideration and possible action regarding Cass County Appraisal District 2025 audit contract with Arnold, Walker, Arnold CPAs and Advisors.

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

Second: Joe Smith

Vote: Unanimous

2025-052: Discussion, consideration and possible action concerning the 2025 contract with McCreary, Veselka, Bragg & Allen, PC (MVBA) for legal services.

Motion: Jackie Yates made the motion to accept the contract.

Second: Bubba Frost

Vote: Unanimous

2025-053: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jackie Yates made the motion to schedule the next meeting for Monday, Sept. 22, 2025 at 5:30 p.m. at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563.

Second: Bubba Frost

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2025-054: *2ND QTR 2025 25.25 PROPERTIES
*2024 PVS
*LGBS HS EXEMPTION UPDATE

***FLOORING UPDATE**

Chief Appraiser Lacy Hicks also updated the board about the vacancy left by the unexpected death of board member and vice chairman Rebecca Wells and the need to have a special board meeting to elect her replacement. She also reported to the board that the appraisal district's cleaning person had quit and that she was needing someone to clean the office. Hicks informed the board that the refrigerator (which had been donated to the office several years ago) was having issues and was needing to be replaced soon so that the board would be aware prior to the district making the purchase of a new one.

2025-055: Adjourn

There being no further business to come before the board, Jackie Yates made a motion to adjourn the meeting at 6:44 p.m. Joe Smith seconded the motion that carried unanimously.

Approved this date: _____

Chairman



Secretary

