

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

TIME: WEDNESDAY, JAN. 13, 2021 AT 5:30 PM

PLACE: MARY DOUGHERTY SENIOR CITIZEN CENTER  
507 SOUTH KAUFMAN STREET LINDEN, TX 75563

AGENDA:

- 2021-013. CALL MEETING TO ORDER
- 2021-014.** ESTABLISH A QUORUM
- 2021-015. INVOCATION
- 2021-016. PLEDGE OF ALLEGIANCE
- 2021-017. 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:

- 2021-018. Consent Agenda: Discussion and approval of the minutes from the Nov. 12, 2020 Cass CAD BOD meeting.
- 2021-019. Consent Agenda: Discussion and approval of the minutes from the Jan. 7, 2021 Cass CAD BOD meeting
- 2021-020. Consent Agenda: Discussion and approval of the Check Detail (monthly bills) from November 2020 and December 2020.
- 2021-021. Consent Agenda: Discussion and approval of the monthly financial report from October 2020 and November 2020.
- 2021-022. Discussion, consideration and possible action concerning appraisal district 2021 holiday schedule.
- 2021-023. Discussion, consideration and possible action regarding BIS contract.
- 2021-024. EXECUTIVE SESSION: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:
  - \*Interview applicants for Chief Appraiser position.
  - \*Discussion of interview and/or employment of Chief Appraiser.
- 2021-025. RECESS EXECUTIVE SESSION and return to OPEN SESSION
- 2021-026. Discussion, consideration and possible action regarding discussion during executive session.
- 2021-027. Discussion, consideration and possible action regarding employment of a Chief Appraiser.
- 2021-028. Discussion, consideration and possible action to set date for next BOD meeting.

CHIEF APPRAISER REPORTS:

- 2021-029. \* MAP review

ACTION ITEM:

- 2021-030. 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.