

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

**TIME:** TUESDAY, FEBRUARY 9, 2010 AT 5:30 PM

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

**AGENDA:**

1. CALL MEETING TO ORDER
2. ESTABLISH A QUORUM
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. PUBLIC FORUM: Citizens to be heard must list their name on Sign-in sheet before the Board of Directors are in session. The Purpose of this item is to allow citizens an opportunity to address The Board
6. ACTION ITEMS
  - A. Consent Agenda
    - Minutes from 1/12/2010 Meeting
    - Monthly Bills
  - B. Consider Approval of Monthly Financial Reports
  - C. Consider Membership in Ark-Tex Council of Governments
  - D. Consider and Act on Pictometry Presentation
  - E. Consider Approval of Bank Depository Resolution
  - F. Consider and Act on Letter of Engagement for 2009 Financial Audit Submitted by Acker and Company
  - G. Consider and Act on Resolution Increasing Size of Appraisal Review Board to Six Members
  - H. Consider and Act on Appraisal Review Board Nominees
  - I. Consider Adoption of Resolution Appointing Appraisal Review Board Members

J. Consider Adoption of Resolution selecting Appraisal Review Board Chairman and Secretary

7. Chief Appraiser Reports

- A. Texas Municipal League Letter regarding Equity Return
- B. Property Value Study Results
- C. Update on the Comptroller's Methods and Assistance Program
- D. Update on 2010 Reappraisal Plan
- E. Update on deed work, mapping activities and timeliness of correcting maps for citizens
- F. Update on refunds to entities for the 2009 Budget
- G. Guidelines for Consultation with Legal Council
- H. Year End Purchasing Practices
- I. Personal Use of Internet at Work

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. 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 must 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.