

COOKE COUNTY APPRAISAL DISTRICT  
201 N. DIXON ST.  
GAINESVILLE, TEXAS 76240  
PHONE (940)665-7651  
[www.cookecad.org](http://www.cookecad.org)

Cooke County Appraisal District  
NOTICE OF REGULAR CALLED MEETING  
THURSDAY, FEBRUARY 1, 2024 @ 5:00 P.M.  
(Meeting will be held at CCAD board room)

I. CALL TO ORDER, PLEDGE & PRAYER

II. PUBLIC COMMENTS

III. REVIEW & APPROVAL OF MINUTES

January 10, 2024, Regular Called Meeting

IV. REVIEW OF CONSENT ITEMS

Review payment of bills

Review financial statements

V. REVIEW/APPROVAL OF CONSENT ITEMS

Consider/Act on proposed Software

CHIEF APPRAISER REPORT

Pictometry, appraisals, mapping, collections and in-house training

VI. FUTURE AGENDA ITEMS


Chief Appraiser Evaluation

Bank Depository

FILED FOR RECORD

24 JAN 29 AM 10:07

PAM HARRISON  
COUNTY CLERK COOKE CO. TX

BY  DEPUTY

**VII. NOTICE OF EXECUTIVE SESSION**

Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.

To conduct private consultation in order to seek advice from the District's attorney regarding pending or contemplated litigations; or a settlement offer; or on a matter in which the duty of the attorney clearly conflicts with the open meetings act. 551.071.

Deliberation and possible actions regarding the deployment, or specific occasions for implementation, of security personnel or devices. 551.076

**VIII. RECONVENE INTO OPEN SESSION**

Consideration and possible action on matters discussed in executive session.

Consideration and possible action regarding the defense or possible settlement of pending and contemplated litigation against the District including but not limited to: Paga LTD, Balaji Gainesville LLC, Kamy Real Property, Gainesville Hospitality LTD, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Pramukh LLC, Bhakta Pankaj, Texoma 35 LLC

**XII. ADJOURN**

This notice is given pursuant to Chapter 551 of the Government Code.

*Doug Smithson*  
Chief Appraiser