

Cooke County Appraisal District

201 N. Dixon

Gainesville, TX 76240

940-665-7651

MINUTES

Board of Directors Meeting

Wednesday, January 10 20, 2023 @ 5:00 p.m. @ CCAD Office

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Gainesville, TX 76240

Present: Joe Knight, Nancy Brannon Karl Maughan Leon Klement and Nathan Dempsey. Also present was Chief Appraiser, Doug Smithson, Deputy Chief, Daisy Watson, Judge John Roane and Lori Clack.

Judge John Roane swore in the new board members. Nancy Brannon made the motion to appoint Joe Knight as Chairman. Nathan Dempsey seconded the motion. Motion was made by Nathan Dempsey to appoint Nancy Brannon as Vice-Chair. Karl Maughan seconded the motion. Nathan Dempsey made the motion to appoint himself as Secretary. Joe Knight seconded the motion. All motions passed 5-0.

Opening prayer and Pledge of Allegiance were performed.

Public comments. There were none.

Review and approve minutes. Minutes were read and approved as presented. Nathan Demspey made the motion to approve and seconded by Nancy Brannon.

Review payment of bills. Bills were reviewed and accepted.

Review financial statements. Financials were reviewed and accepted.

REVIEW/APPROVAL OF CONSENT ITEMS

2024 Contracts: 2024 Contracts were reviewed and accepted.

SOFTWARE PURCHASE: The collection department is purchasing a new software called Spindlemedia. A report was given of the advantages of the new software and the efficiency of the program. Karl Maughan made the motion to approve the purchase. Nancy Brannon seconded the motion.

AD ADVISORY BOARD MEMBERS: Karl Maughan made the motion to appoint Ken Case to the ag advisory board. Nancy Brannon seconded the motion.

All motions passed 5-0.

Discussion items:

B. Chief Appraiser report

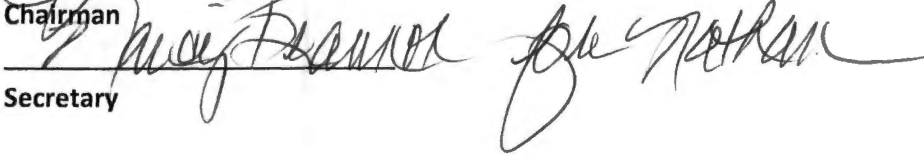
Doug reported that the TAAD conference will be held in February and registration is due. The board members stated they would not be able to attend this year.

The board entered executive session at 5:20 p.m. and re-entered open session at 6:16 p.m.

No action was taken.



Chairman



Secretary