

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

Cooke County Appraisal District
NOTICE OF REGULAR CALLED MEETING
WEDNESDAY, MAY 8, 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
February 1, 2024, Regular Called Meeting
- IV. REVIEW OF CONSENT ITEMS
Review payment of bills
Review financial statements
- V. DISCUSSION ITEMS:
 1. 2025 Preliminary budget
 2. Chief Appraiser evaluation
 3. Employee Handbook
- VI. CHIEF APPRAISER REPORT:
Pictometry, appraisals, mapping, collections and in-house training
 1. Notices
- VII. FUTURE AGENDA ITEMS
Chief Appraiser Evaluation
Bank Depository

FILED FOR RECORD
24 MAY -3 AM 10:47
FAM HARRISON
COUNTY CLERK, COOKE CO. TX
BY pd DEPUTY

VIII. 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


IX. 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

X. ADJOURN

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


Chief Appraiser