

**Cooke County Appraisal District  
201 N. Dixon  
Gainesville, TX 76240  
940-665-7651**

**AGENDA**

**Board of Directors Meeting  
Wednesday, December 14, 2022 @ 5:00 p.m. @ CCAD Office  
201 N. Dixon  
Gainesville, TX 76240**

- I. Call the meeting to order:**
  - A. Opening prayer
  - B. Pledge of Allegiance
  
- II. Public comments**
  
- III. Review and approve minutes**
  
- IV. Review of consent items:**
  - A. Review payment of bills.
  - B. Review financial statements
  
- V. Action items:**
  - A. Discussion and possible action regarding 2023 contracts.
  - B. Discussion and possible action regarding the appointment of Ag Advisory board members for 2023-2024.  
(Lanny Lewter, Robert Knauf & Scott Schumacher)
  - C. Discussion and possible action regarding the 2022 reserves.
  - D. Discussion and possible action regarding Chief Appraiser evaluation.
  
- VI. Discussion items:**
  - A. Chief Appraiser report:**
    1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
    2. TAAD Conference
  
- VII. Future agenda items:** Public Investments, Public Relations, Contracts,

**FILED FOR RECORD**

**22 DEC -8 AM 11:41**

**PAM HARRISON  
COUNTY CLERK, COOKE CO. TX**

**BY PH DEPUTY**