

Cooke County Appraisal District
940-665-7651

AGENDA
Board of Directors Meeting
Wednesday, January 12, 2022 @ 5:00 p.m.
201 N. Dixon }
Gainesville, TX 76240

- I. Call the meeting to order:
 - A. Opening prayer
 - B. Pledge of Allegiance
 - C. Swear in of new Board of Directors for 2022-2023 term by the Elected Official.
 - D. Nominate and elect Board of Director officers.

- 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 contracts.
 - B. Discussion and possible action regarding bank signature card.
 - C. Discussion and possible action regarding 25.25B corrections to the roll.
 - D. Discussion and possible action regarding Collections Contracts.

- VI. Discussion items:
 - A. Chief Appraiser report:
 1. TAAD Conference
 2. Pictometry, appraisals, mapping, collections, conferences and in-house training.

- VII. Future agenda items: Public Investments, Public Relations, Record Retention

FILED FOR RECORD

22 JAN -7 PM 2:06

PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY DEPUTY

of security personnel or devices. 551.076


IX. Recess executive session and return to open session:

A. Consideration and possible action on matters discussed in executive session.

B. Consideration and possible action regarding the defense or possible settlement of pending and contemplated litigation against the District including but not limited to: Liberty Bankers Life Ins. Co., IFS Coatings, Dakota Equities LLC and Kamy Real Property Trust.

X. Adjourn

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



Chief Appraiser