

Cooke County Appraisal District

AGENDA

Board of Directors Meeting

Wednesday, May 11, 2022 @ 5:00 p.m. @ Cooke Cad Office

201 N. Dixon

Gainesville, TX 76240

Phone-940-665-7651

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. Discussion Items:

- A. Discussion of 2023 Preliminary budget.
- B. Chief Appraiser report.

VI. Future agenda items August mtg: Public Investments, Depository, Holiday schedule, 2023-2024 Reappraisal Plan, adopt 2023 Budget

VII. Recess open session and enter executive session. Pursuant to Chapter 551, Texas Government Code, the Board may consider or deliberate:

- A. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.
- B. 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.
- C. Deliberation and possible action regarding the deployment, or specific occasions for implementation, of security personnel or devices. 551.076

FILED FOR RECORD

22 MAY -6 AM 9: 29

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

BY HW DEPUTY


VII. 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:
Dakota Equities LLC and Kamy Real Property Trust,

IX. Adjourn

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


Chief Appraiser