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

BOARD OF DIRECTORS Minutes for BOD Meeting Wednesday, May 11, 2022

Present: Joe Knight, Jim Collins, and Nathan Dempsey. Also present was Chief Appraiser Doug Smithson. Jerry Fleitman and Nancy Brannon were absent.

Opening prayer and Pledge of Allegiance were performed.

Public Comments: There were none.

**Review and approve the minutes:** Motion was made by Jim Collins to approve the minutes as presented. Nathan Dempsey seconded the motion. Motion passed 3-0.

Review payment of bills: The bills were reviewed and discussed.

Review financial statements: Financial statements were reviewed and discussed.

## Discussion item:

- A. Discussion of 2023 Preliminary budget. The preliminary budget was presented with six percent cost of living increase and a two percent increase based on merit. Some of the other increases include retirement, health insurance, vehicle, pictometry and software maintenance.
  The budget will be submitted to the taxing entities for feedback.
- B. Chief Appraiser report
  - Pictometry, appraisals, mapping, collections, conferences and in-house training. Appraisal notices will be mailed soon and ARB hearings will begin on May 24, 2022.

Meeting Adjourned.