

Cooke County Appraisal District  
940-665-7651

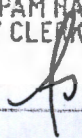
AGENDA  
Board of Directors Meeting  
Wednesday, March 13, 2019 @ 5:00 p.m.  
201 N. Dixon  
Gainesville, TX 76240

- 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 Board of Directors policy manual.
    - 1. Quarterly invoice late penalty
  - B. Discussion and possible action regarding ARB members.
  - C. Discussion and possible action regarding Investments.
  - D. Discussion and possible action from the Board of Directors allowing the Chief Appraiser or Business Manager to deliver any and all documents per the tax code to taxing entities.
  
- VI. Discussion items:
  - A. Board of Directors report
  - B. Chief Appraiser report:
    - 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
    - 2. Legislation
    - 3. Property Value Study
    - 4. Methods and Assistance Procedures
  
- VII. Future agenda items: Investment Policy, Public Relations and Record Retention

FILED FOR RECORD

19 MAR -8 PM 2: 36

PAM HARRISON  
COUNTY CLERK, COOKE CO. TX

BY  DEPUTY

**VIII. 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

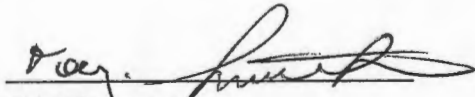
**IX. Recess executive session and return to open session:**

- 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:

EXLP Leasing, Valerus Compression Services, CDM Resource Mgmt., USAC Leasing, LLC, Archrock Partners Leasing LLC-(Heavy Equipment)

**X. Adjourn**

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

  
Chief Appraiser