## Cooke County Appraisal District 201 N. Dixon Gainesville, TX 76240

## 2021-2022 REAPPRAISAL PLAN PUBLIC HEARING Wednesday, August 12, 2020 @ 5:00 p. m. Phone Conference-605-468-8020 Access Code-491759#

- I. Call the meeting to order:
  - A. Opening prayer
  - B. Pledge of Allegiance
- II. Public comments
- III. Action Items
  - A. Conduct public hearing to consider the proposed 2021-2022 Reappraisal Plan.

IV. Adjourn

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

Chief Appraiser

FILED FOR RECORD 20 AUG -6 AM 10: 48

COUNTY CLERK COOKE CO: IX

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#### Cooke County Appraisal District 201 N. Dixon Gainesville, TX 76240

## 2021 BUDGET PUBLIC HEARING Wednesday, August 12, 2020 immediately following Reappraisal Plan hearing Phone Conference-605-468-8020 Access code-491759#

- I. Call the meeting to order:
- II. Public Comments
- III. Action Items:
  - A. Conduct Public hearing to consider the proposed for the Cooke County Appraisal

    District; Consideration and Possible action on matters discussed in the Public Hearing.
- IV. Adjourn

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

CHIEF APRAISER

FILED FOR RECORD

20 AUG -6 AM 10: 50

COUNTY CLERY COOKE CO.TX

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

# BOARD OF DIRECTORS MEETING Wednesday, August 12, 2020 Immediately following Budget Public Hearing Phone-605-468-8020 Access Code-491759#

- I. Call the meeting to order:
- 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 the 2019 Audit.
  - B. Discussion and possible action regarding the 2021 Budget.
  - C. Discussion and possible action regarding 2021-2022 Reappraisal plan.
  - D. Discussion and possible action regarding the bank depository signature cards.
- VI. Discussion items:
  - A. Chief Appraiser report.

Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda Items: Bank Depository Contract, Public Investments, Public Relations, Record Retention, Holiday schedule, 2019 Reserves

FILED FOR RECORD

20 AUG -6 AM 10: 48

COUNTY CLERK, COOKE CO: 1X

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: None

#### X. Adjourn

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

Chief Appraiser