

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

PAM HARRISON  
COUNTY CLERK, COOKE CO. TX  
BY ML 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: None

**X. Adjourn**

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

  
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Chief Appraiser