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

# 2021-2022 REAPPRAISAL PLAN PUBLIC HEARING Meeting will be held in the board room of the Cooke County Appraisal District 201 N. Dixon

Gainesville, TX 76240

Wednesday, August 11, 2021 @ 5:00 p. m.
Phone 940-665-7651

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

IV. Adjourn

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

Chief Appraiser

Doug Amitham

FILED FOR RECORD

21 AUG -6 AH 10: 13

PAM HARRISON COUNTY CLERK. COOKE CO.TX

BY DEPUTY

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

#### **2022 BUDGET PUBLIC HEARING**

Wednesday, August 11, 2020 immediately following Reappraisal Plan hearing in the board room of the Cooke County Appraisal District.

201 N. Dixon Gainesville, TX 76240

- J. 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** 

Ing Amistron

FILED FOR RECORD

21 AUG -6 AM 10: 14

PAM HARRISON COUNTY CLERK, COOKE CO.TX

BY DEPUTY

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

#### **BOARD OF DIRECTORS MEETING**

Wednesday, August 11, 2021 Immediately following Budget Public Hearing in the board room of the Cooke County Appraisal District
201 N. Dixon

Gainesville, TX 76240

- 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 2012 Audit.
- B. Discussion and possible action regarding the 2022 Budget.
- C. Discussion and possible action regarding 2021-2022 Reappraisal plan.
- VI. Discussion items:
  - A. Chief Appraiser report.

    Pictometry, appraisals, mapping, collections, conferences and in-house training.
  - B. Discussion of Board of Directors
  - C. Discussion of Appraisal Review Board Members

VII. Future agenda Items: Public Investments, Public Relations, Record Retention, Holiday schedule, 2021 Reserves, 25.25b

FILED FOR RECORD

21 AUG -6 AM IO: 14

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

## 1X. 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:

Ganesha Texas Enterprises LLC, Gainesville Hospitality LTD, Ganapatì Texas Hospitality LLC, Lion Hotel Group, Liberty Bankers Life Ins. Co., IFS Coatings, Zachary Sadeghian.

## X. Adjourn

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

Chief Appraiser