

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

BOARD OF DIRECTORS
Minutes for BOD Meeting
Wednesday, May 12, 2021

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

Public Comments: There were none.

Review and approve the minutes: Motion was made by Jim Collins to approve the minutes as presented. Jerry Fleitman seconded the motion. Motion passed 5-0.

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

Review financial statements: Financial statements were reviewed and discussed.

Action Items:

- A. Discussion and possible action regarding 25.25. corrections to the roll. There were none.
- B. Discussion and possible action regarding investments. The District has 2 CDs with maturity dates toward the end of the year. We don't get much return on it, but they're safe.
- C.


Discussion item:

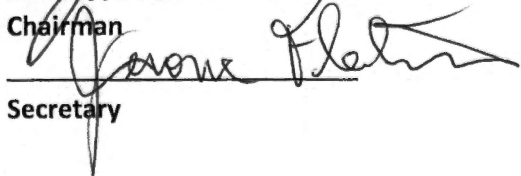
A. Chief Appraiser report.

Doug Smithson reported that the appraisal notices have been mailed. The market values has changed for Cooke County and in the whole state of Texas. The number of protests has decreased.

B. Discussion of 2022 Preliminary budget. The budget was discussed. Doug Smithson reported there we no pay raises in the previous year. This year we put a COLA of 3% but also added a performance review of up to 3% based on reviews.

Meeting Adjourned.


Chairman


Secretary