

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

BOARD OF DIRECTORS
Minutes for BOD Meeting
Wednesday, October 12, 2022

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

Opening prayer and Pledge of Allegiance were performed.

Public Comments: There were none.

Review and approve the minutes: Motion was made by Jerry Fleitman to approve the minutes as presented. Jim Collins seconded the motion. Motion passed 4-0.

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 the 2023 Holiday schedule.** The District follows the same holiday schedule as the Cooke County Courthouse. Nancy Brannon made the motion to approve the 2023 holiday schedule as presented. Jim Collins seconded the motion. Motion passed 4-0.

- B. **Discussion and possible action regarding contracts.** The District is going to cancel a contract with TML, which is the employee health insurance. The office has chosen Blue Cross/Blue Shield. It has a lower cost and the same or better options for the employees. Jerry Fleitman made the motion to approve the contract. Nancy Brannon seconded the motion. Motion passed 4-0.


Discussion item:

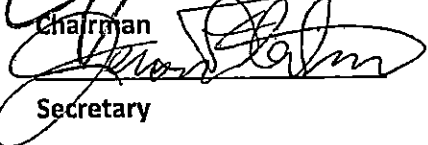
A. Chief Appraiser report

- 1. **Pictometry, appraisals, mapping, collections, conferences and in-house training.** Tax bill are being mailed. Doug stated there is an additional increase on the homestead exemption and this could lead to lower tax bill. Appraiser, Randy Jones will retire in December and the office is taking applications.
Daisy Watson, deputy Chief Appraiser reported the appraisers are out in the field. Daisy attended the Chief Appraiser Institute.

2. Discussion on 2023 Appraisal Review Board Members. Doug stated the District needs to additional ARB members for 2023.

Meeting Adjourned.


Chairman


Secretary