

Cooke County Appraisal District  
940-665-7651

AGENDA

Board of Directors Meeting

Wednesday, April 12, 2023 @ 5:00 p.m. @ CCAD Board Room  
201 N. Dixon  
Gainesville, TX 76240

I. Call the meeting to order:

- A. Opening prayer
- B. Pledge of Allegiance

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 contracts.
- B. Discussion and possible action regarding 25.25b corrections to the roll.
- C. Discussion and possible action regarding investments.
- D. Discussion and possible regarding 2023 Legislation.

V. Discussion items:

- A. Chief Appraiser report:
  - 4. Collections, appraisals, mapping, pictometry, conferences and in-house training:
- B. Board of Directors report: TAAD Conference

VI. Future agenda items: Public Investments, Public Relations, Record Retention, Preliminary Budget, BOD

VII. 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

FILED FOR RECORD

23 APR -5 PM 1:45

PAM HARRISON  
COUNTY CLERK, COOKE CO. TX

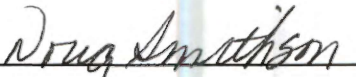
BY: NH DEPUTY

**VIII. 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: Paga LTD, Balaji Gainesville LLC, Kamy Real Property, Gainesville Hospitality LTD, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Pramukh LLC, Bhakta Pankaj, Texoma 35 LLC,

**IX. Adjourn**

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

  
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Chief Appraiser