

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

MINUTES
Board of Directors Meeting
Wednesday, April 12, 2023 @ 5:00 p.m. @ CCAD Office
201 N. Dixon
Gainesville, TX 76240

Present: Joe Knight, Jerry Fleitman, Nancy Brannon and Jim Collins. Nathan Dempsey was absent. Also present was Chief Appraiser, Doug Smithson, Deputy Chief, Daisy Watson, Lori Clack and the Weekly News.

Opening prayer and Pledge of Allegiance were performed.

Public comments. There were none.

Review and approve minutes. Minutes were read and approved as presented. Jim Collins made the motion to approve and seconded by Jerry Fleitman.

Review payment of bills. Bills were reviewed and accepted.

Review financial statements. Financials were reviewed and accepted.

Action items:

A. Discussion and possible action regarding 2023 contracts. Contracts were reviewed and discussed. Jerry Fleitman made the motion to accept bids for custodial service. Jim Collins seconded the motion.

B. Discussion and possible action regarding the 25.25b corrections to the roll. There were none.

C. Discussion and possible action regarding investments. Investments were reviewed and discussed. Jerry Fleitman made the motion to check with other institutions for better rates on CD's. Nancy Brannon seconded the motion.

D. Discussion and possible action regarding 2023 Legislation. Senate Bill 1842 relates to a requirement that an appraisal districts maintain and post certain information on an internet website. Jerry Fleitman made the motion to further coordinate with other Districts regarding this bill. Nancy Brannon seconded the motion.

The board entered into executive session at 5:50 p.m.

The board re-entered into open session at 6:02 p.m. No action was taken.

VI. Discussion items:


A. Chief Appraiser report:

1. Doug reported that appraisal notices will be mailed on April 18th. Last year, there were around 19,000 notices mailed and this year it's around 27,000. MAPS reviewer will be in the office the week of April 24th. Doug also reported that values are still rising. Daisy Watson gave a brief report on ARB procedures for walk-ins, appointments, etc.

B. Board of Directors report. Joe Knight gave a brief report from the TAAD conference. Over all it was a good conference.



Chairman



Secretary