

Cooke County Appraisal District

201 N. Dixon

Gainesville, TX 76240

940-665-7651

MINUTES

Board of Directors Meeting

Wednesday, December 20, 2023 @ 5:00 p.m. @ CCAD Office

201 N. Dixon

Gainesville, TX 76240

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

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 Nancy Brannon.

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 the 25.25b Corrections to the roll. *No action taken.*
- B. Discussion and possible action regarding investments. *No action taken.*
- C. Discussion and possible action regarding the 2023 reserves. Doug reported that there will be reserves from the 2023 audit. Nancy Brannon made the motion to retain the reserves. Nathan Dempsey seconded the motion.
- D. Discussion and possible action regarding software purchase. *No action was taken.*

Discussion items:

B. Chief Appraiser report

Doug introduced new board members Karl Maughn and Leon Klement. They will take the place of board members Jerry Fleitman and Jim Collins.

Doug notes the last time new software was implemented was around 1999-2000. The software will be discussed at next meeting.

Doug also reported the District has 2 new employees.

The Rural Chief Appraiser Conference was held in late October.



Chairman



Secretary

COOKE COUNTY APPRAISAL DISTRICT
201 N. DIXON ST.
GAINESVILLE, TEXAS 76240
PHONE (940)665-7651
www.cookecad.org

Cooke County Appraisal District
NOTICE OF REGULAR CALLED MEETING
THURSDAY, FEBRUARY 1, 2024 @5:00 P.M.
(Meeting will be held at CCAD board room)

I. CALL TO ORDER, PLEDGE & PRAYER

II. PUBLIC COMMENTS

III. REVIEW & APPROVAL OF MINUTES

January 10, 2024, Regular Called Meeting

IV. REVIEW OF CONSENT ITEMS

Review payment of bills
Review financial statements

V. REVIEW/APPROVAL OF CONSENT ITEMS

Consider/Act on proposed Software

CHIEF APPRAISER REPORT

Pictometry, appraisals, mapping, collections and In-house training

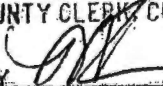
VI. FUTURE AGENDA ITEMS

Chief Appraiser Evaluation
Bank Depository

FILED FOR RECORD

24 JAN 29 AM 10:07

PAM HARRISON
COUNTY CLERK COOKE CO. TX

BY  DEPUTY