

Cooke County Appraisal District

201 N. Dixon

Gainesville, TX 76240

940-665-7651

MINUTES

Board of Directors Meeting

Thursday, February 1, 2024 @ 5:00 p.m. @ CCAD Office

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Gainesville, TX 76240

Present: Joe Knight, Nancy Brannon Karl Maughan Leon Klement and Nathan Dempsey. 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. Leon Klement 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.

REVIEW/APPROVAL OF CONSENT ITEMS:

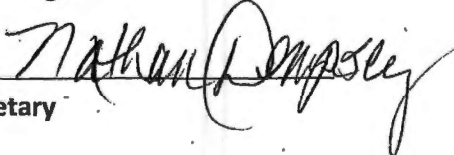
Consider/Act on proposed software: This District made the decision to purchase True Prodigy for the new appraisal software. Leon Klement made the motion to approve the purchase. Karl Maughan seconded the motion.

Discussion items:

B. Chief Appraiser report

Daisy Watson reported that appraisal notices will be sent in April. The District is keeping an eye on new subdivisions and growth in the county.


Chairman


Secretary