


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

Cooke County Appraisal District  
NOTICE OF REGULAR CALLED MEETING  
WEDNESDAY, JANUARY 10, 2024  
(Meeting will be held at CCAD board room)

- I. CALL TO ORDER, PLEDGE & PRAYER
  - II. SWEAR IN BOARD OF DIRECTORS & NOMINATE BOARD OFFICERS
  - III. PUBLIC COMMENTS
  - IV. REVIEW & APPROVAL OF MINUTES  
December 20, 2023, Regular Called Meeting
  - V. REVIEW OF CONSENT ITEMS  
Review payment of bills  
Review financial statements
  - VI. REVIEW/APPROVAL OF CONSENT ITEMS  
Consider/Act on 2024 Contracts  
Consider/Act on proposed Software  
Consider/Act on proposed Ag Advisory board members (Ken Case)  
Consider/Act on proposed ARB members (Gary Sutton, Larry Smith, Clark Enright)
- CHIEF APPRAISER REPORT  
Pictometry, appraisals, mapping, collections and in-house training  
Software  
TAAD Conference
- VII. FUTURE AGENDA ITEMS  
Chief Appraiser Evaluation  
Bank Depository

FILED FOR RECORD  
24 JAN -5 PM 2:08  
FAM HARRISON  
COUNTY CLERK, COOKE CO. TX  
BY  DEPUTY

**IX. NOTICE OF EXECUTIVE SESSION**

Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.

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.

Deliberation and possible actions regarding the deployment, or specific occasions for implementation, of security personnel or devices. 551.076

**X. RECONVENE INTO OPEN SESSION**

Consideration and possible action on matters discussed in executive session.

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

**XII. ADJOURN**

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

*Doug Smithson*

Chief Appraiser