

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

BOARD OF DIRECTORS MEETING
Meeting will be held in the board room of the Cooke Cad
201 N. Dixon
Gainesville, TX 76240

Wednesday, August 10, 2022 immediately following Budget Public hearing

I. Call the meeting to order:

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 the 2021 Audit.
- B. Discussion and possible action regarding the 2023 Budget.
- C. Discussion and possible action regarding 2023-2024 Reappraisal plan.
- D. Discussion and possible action regarding Investments.
- E. Discussion and possible action regarding 25.25b Corrections to the roll.

VI. Discussion Items:

- A. Discussion from the Appraisal Review Board
- B. Chief Appraiser report.
 - 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda items: Public Investments, Public Relations, Record Retention, Holiday schedule, 2021 Reserves, Bank depository

FILED FOR RECORD

22 AUG -3 PM 4: 36

**PAM HARRISON
COUNTY CLERK, COOKE CO. TX**

BY *[Signature]* DEPUTY

VIII. 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

IX. 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: Liberty Bankers Life Ins., IFS Coatings, Dakota Equities LLC and Kamy Real Property Trust.

X. Adjourn

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



Chief Appraiser