

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

BOARD OF DIRECTORS
Minutes for 2023 Board of Directors Meeting
Wednesday, August 10, 2022 immediately following Budget Public Hearing

Present: Joe Knight, Jerry Fleitman, Nancy Brannon, Jim Collins, and Nathan Dempsey. Also present was Chief Appraiser Doug Smithson.

Called meeting to order at 5:17 p.m.

Public Comments: There were none.

Review and approve minutes. Nathan Dempsey made the motion to approve the minutes as written. Jerry Fleithman seconded the motion. Motion passed. 5-0.

Review of consent items:

- A. **Review payment of bills** Payment of bill were reviewed, discussed and approved.
- B. **Review financial statements.** Financial statements were reviewed and discussed.

Action Items:

- A. **Discussion and possible action regarding the 2021 Audit.** Dan Tonn, of Hankins, Eastup, Deaton, Tonn & Seay, gave an overview of the audit. It went very well. The District received an unmodified report which means there were "no findings, no compliance issues. The District continues to be in excellent financial condition in terms of assets and net position. Motion made by Jim Collins to approve the audit as presented. Jerry Fleitman seconded the motion. Motion passed 5-0.
- B. **Discussion and possible action regarding the 2023 Budget.** The 2023 budget was discussed in the public hearing. Nancy Brannon made the motion to adopt the 2023 budget as presented. Nathan Dempsey seconded the motion. Motion passed 5-0.
- C. **Discussion and possible action regarding the 2023-2024 Reappraisal plan.** The 2023-2024 reappraisal plan was reviewed and discussed in the public hearing. Motion made by Jerry Fleitman to adopt the plan as presented. Jim Collins seconded the motion. Motion passed 5-0.
- D. **Discussion and possible action regarding investments.** Investments were reviewed and discussed. No action taken.
- E. **Discussion and possible action regarding 25.25b. Corrections to the roll.** No action taken.

Discussion items:


- A. **Discussion from the Appraisal Review Board.** Keith Williamson, ARB Chairman, gave a report to the board on the amount protests. More than 5400 taxpayers protested. The

District settled 2,842, 770 were withdrawn, 582 were no shows and the board heard 442 cases.

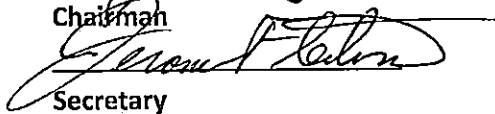
- B. **Chief Appraiser report.** Doug reported to the board that he would have information on the number of deed transfers and sub divisions platted at a future meeting. The office will be closed on August 18th for training.

The board entered into executive session at 6:15 p.m.

The board re-entered open session at 6:30 p.m. No action was taken



Chairman



Secretary