

Cooke County Appraisal District
940-665-7651

AGENDA

Board of Directors Meeting
Wednesday, March 9, 2022 @ 5:00 p.m.
@201 N. Dixon
Gainesville, TX 76240

I. Call the meeting to order:

- A. Opening prayer
- B. Pledge of Allegiance

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:

- C. Discussion and possible action regarding 25.25B corrections to the roll.
- D. Discussion and possible action regarding investments.

VI. Discussion items:

A. Chief Appraiser report:

- 1. Discussion of the Property Value Study.
- 2. Methods and Assistance Program
- 3. Pictometry, appraisals, mapping, collections, conferences and in-house training.

FILED FOR RECORD

22 MAR -4 AM 10: 26

PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY PH DEPUTY

III. Future agenda items: Budget, Public Investments, Public Relations, Record Retention

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. Co., 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