

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

BOARD OF DIRECTORS
Minutes for BOD Meeting
Wednesday, March 9, 2022

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

Opening prayer and Pledge of Allegiance were performed.

Public Comments: There were none.

Review and approve the minutes: Motion was made by Nathan Dempsey to approve the minutes as presented. Jerry Fleitman seconded the motion. Motion passed 5-0.

Review payment of bills: The bills were reviewed and discussed.

Review financial statements: Financial statements were reviewed and discussed.

Action Items:

- A. **Discussion and possible action regarding 25.25b corrections to the roll.** There were none.
- B. **Discussion and possible action regarding investments.** The District has 3 CD's at the Muenster State Bank. Doug Smithson, Chief Appraiser, made the recommendation to make no changes.

The board entered into executive session at 5:21 p.m.

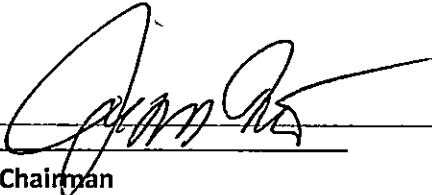
The board re-entered open session at 5:50 p.m. No action was taken.

Discussion item:

A. Chief Appraiser report.

- 1. **Discussion of the Property Value Study.** Daisy Watson, Deputy Chief Appraiser, provided an update on properties. In 2020, property value study year, the District failed in the Valley View school district. The District was within the margin of error for 2021. If the District failed again in 2021, Valley View school district would have risked losing some of its state funding. There will be a study in 2022 on all eight school districts.
- 2. **Methods and Assistance Program.** No discussion.
- 3. **Pictometry, appraisals, mapping, collections, conferences and in-house training.** Appraisal notices will be mailed soon and ARB will begin.

Meeting Adjourned.



Chairman

Secretary