

Cooke County Appraisal District
940-665-7651

AGENDA

Board of Directors Meeting

Meeting will be held at CCAD, 201 N. Dixon, Gainesville, TX 76240

Wednesday, October 12, 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:

- A. Discussion and possible action regarding the 2023 Holiday schedule.
- B. Discussion and possible action regarding contracts.

VI. Discussion items:

A. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
- 2. Discussion on 2023 Appraisal Review Board members

VII. Future agenda items: Ag Advisory Board, Budget, Reappraisal Plan, 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

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PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY PH SECURITY

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: IFS Coatings, Dakota Equities LLC, Paga LTD., Balaji Gainesville LLC, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Pramukh LLC, and Gainesville Hospitality LTD.

X. Adjourn

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


Chief Appraiser

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COUNTY CLERK, COOKE CO. TX
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