

**COOKE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

Minutes for BOD Meeting  
Monday, August 6, 2018

Present: Jason Snuggs, Jerry Fleitman, Gary Lewis, Mike Rosenberg and Joe Knight. Also, present was Chief Appraiser Doug Smithson, Lori Clack and Nikki King from the Weekly New.

**Public Comments:** None

**Review and approve the minutes:** Motion was made by Joe Knight 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 the 2019 budget.** The budget was discussed in the public hearing and the board unanimously approved the 2019 budget. Gary Lewis made the motion to adopt the budget as presented. Jerry Fleitman seconded the motion. Motion passed 5-0.
- B. **Discussion and possible action regarding contracts.** The board briefly discussed the 2019 contracts, but no action was taken on this item at this time.

**Discussion Items:**

A. **Chief Appraiser report.** Chief Appraiser, Doug Smithson presented his report where he presented the board members with the 2017-2018 taxing entity summary, discussed the Appraisal Review Board protests and touched on the property value study currently taking place. Doug also noted that CCAD would like to extend their tanks to Brenda Jenkins for her 30 years of service to the Appraisal District. Jenkins will be retiring at the end of the month.

1. **Pictometry, appraisals, mapping, collections, conferences and in-house training.** There was no discussion.

Meeting Adjourned.

  
Chairman

  
Secretary