

Cooke County Appraisal District
940-665-7651

AGENDA
Board of Directors Meeting
Monday, January 8, 2018 @ 6:00 p.m.
201 N. Dixon
Gainesville, TX 76240

I. Call the meeting to order:

- A. Opening prayer
- B. Pledge of Allegiance
- C. Swear in of new Board of Directors for 2018-2019 term by Justice of the Peace.
- D. Nominate and elect Board of Director officers.

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 contracts.
- B. Discussion and possible action regarding the bank signature cards.

VI. Discussion items:

A. Board of Directors report

- 1. Discussion of the TAAD conference
- 2. Open Meetings Act - (Required by law and I will need a copy of the certificate)
<https://www.texasattorneygeneral.gov/media/videos/play.php?image=2005openmeetings&id=149>
- 3. Board of Directors training:
https://comptroller.texas.gov/taxes/property-tax/video/bod-training/presentation_html5.html

B. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda items: Bank Depository, Public Investments, Public Relations, Record Retention and Disaster Recovery Plan

FILED FOR RECORD

18 JAN 9 AM 11:38

REBECCA LAWSON
COUNTY CLERK
COOKE CO. TX

BY: *[Signature]* DEPUTY

VIII. Recess open session and enter executive session. Pursuant to Chapter 551, Texas Government Code, the Board may consider or deliberate:

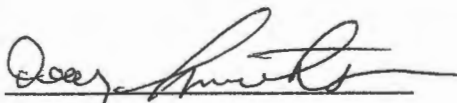
- A. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.
- B. To conduct private consultation in order to seek advice from the District's attorney regarding pending or contemplated 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:
 - D & D Hospitality LLC, BYKKR LLC-(Hotels)
 - EXLP Leasing, Valerus Compression Services, CDM Resource Mgmt., USAC Leasing, LLC, Archrock Partners Leasing LLC-(Heavy Equipment)
 - Gainesville Joint Venture-Apartments

X. Adjourn

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



Chief Appraiser