

Cooke County Appraisal District
940-665-7651

AGENDA
Board of Directors Meeting
Monday June 9, 2018 @ 6:00 p.m.
201 N. Dixon
Gainesville, TX 76240

I. Call the meeting to order:

Prayer
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 2017 audit with Dan Tonn.
- B. Discussion and possible action regarding Investments.

VI. Discussion Items:

- A. Discussion of the 2019 budget.
- B. Chief Appraiser report.
 - 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda items: Depository Contract,, TCDRS, 2019 Budget, Retiree Raise, Public Investments, Public Relations and 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

FILED FOR RECORD

18 JUL -3 PM 3: 14

REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX


BY  DEPUTY

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:
 - Gainesville Hospitality LTD, 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 Realty LTD-(Shopping Center)
 - Gainesville Joint Venture-Apartments

X. Adjourn

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



Chief Appraiser