

COOKE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Minutes for BOD Meeting
Monday, June 9, 2018

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

Public Comments: None

Review and approve the minutes: Motion was made by Gary Lewis to approve the minutes as presented. Joe Knight seconded the motion. Motion passed 4-0.

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 2017 audit.** Dan Tonn of Hankins, Eastup, Deaton, Tonn and Seay of Denton report that the District was within budget and maintained reserves. Jerry Fleitman made the motion to approve the audit as presented. Gary Lewis seconded the motion. Motion passed 4-0.
- B. **Discussion and possible action regarding investments.** The District has reserves in the amount of \$18,676 from the 2016 year that is non-refundable. The District has 2 CD's at the Muenster State Bank. Doug recommended leaving the funds in the operating bank account. Gary Lewis made the motion to accept the recommendation. Joe Knight seconded the motion. Motion passed 4-0.

The board entered executive session at 6:35. No action was taken.

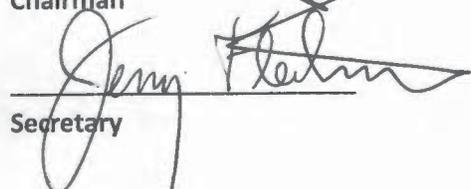
The board entered open session at 6:47.

C. Discussion Items:

- A. **Chief Appraiser report.** Doug Smithson presented the board with the 2018 Chief Appraiser salary survey. The ARB (Appraisal Review Board) will meet on Thursday, July 19, 2018 to certify the appraisal roll.
 - 1. **Pictometry, appraisals, mapping, collections, conferences and in-house training.**
There was no discussion.
 - 2. **Discussion of the 2019 preliminary budget.** The board discussed the budget which includes insurance, salaries, retirement, software changes and maintenance costs. A public hearing is set for August 6, 2018 to adopt on the budget.

Meeting Adjourned.


Chairman


Secretary