

COOKE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

Minutes for BOD Meeting
Monday, March 5, 2018

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

Public Comments: There were none.

Review and approve the minutes: Motion was made by Gary Lewis 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: No action items were discussed.

A. Discussion Items:

1. **TAAD Conference.** The conference took place in Ft. Worth. Board members Jerry Fleitman and Joe Knight attended the conference and found it to be very informative.
2. **Chief Appraiser report.** Doug Smithson presented his report, which highlighted the Property Value Study, reviewing the eight school districts located within the county, Also, discussed was the Methods and Assistance Program (MAPS). Doug explained that the MAP is to be completed every other year and is to make sure that the Appraisal District is doing everything correctly by the tax code. Doug reported that the next meeting is scheduled for May, where the board will be discussing the Disaster Recovery Plan and policies regarding sexual harassment.

Meeting Adjourned.


Chairman


Secretary