

Cooke County Appraisal District
940-665-7651

AGENDA
Board of Directors Meeting
Monday, May 7, 2018 @ 6:00 p.m.
201 N. Dixon
Gainesville, TX 76240

I. Call the meeting to order:

- A. Opening prayer
- B. 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 Public Investments.

VI. Discussion Items:

A. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
- 2. Discussion of the 2019 Preliminary Budget.

VII. Future agenda items: Bank Depository, Public Investments, Public Relations, Record Retention, Disaster Recovery Plan, 2019-2020 Reappraisal Plan

FILED FOR RECORD

18 MAY -4 AM 10: 54

REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX

BY AS DEPUTY

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

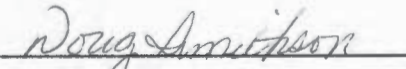
- A. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.
- B. To conduct private consultation in order to seek advice from the District's attorney regarding pending or contemplated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

X. Adjourn

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


Chief Appraiser