

Cooke County Appraisal District  
940-665-7651

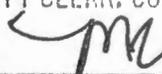
**AGENDA**  
**Board of Directors Meeting**  
**Wednesday, August 14, 2019 Immediately Following Public Hearing**  
**201 N. Dixon**  
**Gainesville, TX 76240**

- I. Call the meeting to order:
- 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 2018 audit
  - B. Discussion and possible action regarding the 2020 budget.
  - C. Discussion and possible action regarding investments.
- VI. Discussion Items:
  - A. Chief Appraiser report.
    - 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
    - 2. Discussion of 2020-2021 Board of Directors nominations.
- VII. Future agenda items Chief Appraiser evaluation, Holiday Schedule, Record Retention, Collection Contracts
- 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

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PAM HARRISON  
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:

EXLP Leasing, Valerus Compression Services, CDM Resource Mgmt., USAC Leasing, LLC, Archrock Partners Leasing LLC-(Heavy Equipment)

**X. Adjourn**

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

  
Chief Appraiser

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**X. Adjourn**

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

  
Chief Appraiser