

COOKE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

Minutes for BOD Meeting

Wednesday, August 14, 2019

Present: Jason Snuggs, Jerry Fleitman, Gary Lewis, Joe Knight and Mike Rosenberg. Also, present was Chief Appraiser Doug Smithson, Lori Clack and The Weekly News.

**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 5-0.

**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 2018 audit.** Dann Tonn of Hankins, Eastup, Deaton Tonn & Seay reported the 2018 audit to the board. He noted the district had a "very healthy year" and functioned "well with the budget." He noted there were no problems conducting the audit. Mike Rosenberg made the motion to approve the audit as presented. Gary Lewis seconded the motion.
- B. **Discussion and possible action regarding the 2020 budget.** The 2020 budget was discussed in the public hearing. Joe Knight made the motion to approve the budget as presented. Gary Lewis seconded the motion.
- C. **Discussion and possible action regarding investments.** The investments were reviewed and discussed. The District has 2 CD's located at Muenster State Bank.

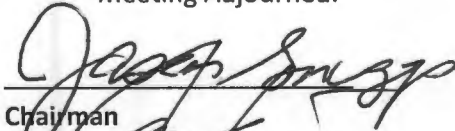
**Discussion Items:**

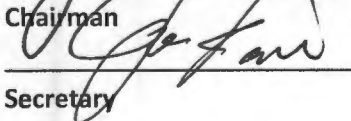
**A. Chief Appraiser report.**

1. Doug reported that some of the taxing entities lowered rates. He also reported that the ARB members did an excellent job and there were more protests this year. The server was changed out and the office was closed and did in-house training while the computer system was down. The office had some new wiring done. The roof was recoated and sealed it.

2. **Discussion of 2021 Board of Directors nominations.** Three members of the board announced they're stepping down from seats on the board in 2020-21. Jason Snuggs, Gary Lewis and Mike Rosenberg said they've completed their time. Jerry Fleitman and Jo Knight are expected to retain their positions on the board. Chief Appraiser, Doug Smithson will be submitting letter to the taxing entities for nominations.

Meeting Adjourned.

  
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Chairman

  
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Secretary

**COOKE COUNTY APPRAISAL DISTRICT**

**BOARD OF DIRECTORS**

Minutes for Public Hearing Meeting

Wednesday, August 14, 2019

Present: Jason Snuggs, Jerry Fleitman, Gary Lewis, Joe Knight and Mike Rosenberg. Also, present was Chief Appraiser Doug Smithson, Lori Clack and The Weekly News.

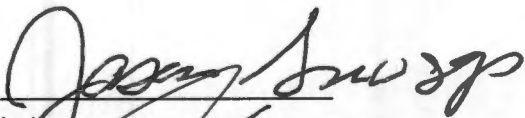
Mike Rosenberg led the prayer.

**Public Comments:** None

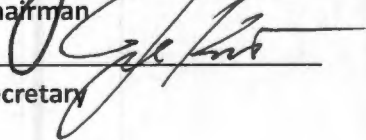
**Action Items:**

- A. **Conduct Public Hearing to consider the proposed budget for the Cooke County Appraisal District; Consideration and possible action on matter discussed in the public hearing.** The Board of Directors were presented the 2020 budget. It was discussed and reviewed and is an action item that will approved or denied at the regular meeting immediately following the public hearing.

Meeting Adjourned



Chairman



Secretary