

Cooke County Appraisal District  
940-665-7651

AGENDA  
Board of Directors Meeting  
Wednesday, December 18, 2019 @ 5:00 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 appointment of Ag advisory board member.
- B. Discussion and possible action regarding the 2020 CAD contracts. -TAB
- C. Discussion and possible action regarding the appointment of ARB members. TAB
- D. Discussion and possible action regarding Collection Contracts.
- E. Discussion and possible action regarding the 2019 Reserves.
- F. Discussion and possible action regarding Chief Appraiser Evaluation.

VI. Discussion items:

A. Board of Directors report

B. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
- 2. Discussion of TAAD conference.

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FAM HARRISON  
COUNTY CLERK, COOKE CO. TX

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**VII. Future agenda items:** Investment Policy, Public Relations and 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

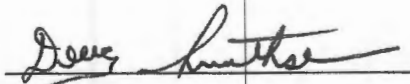
**IX. Recess executive session and return to open session:**

- 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:

Walmart, Ganapati (Comfort Suites), Ganesha (Holiday Inn), Coserve Electric

**Adjourn**

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



Chief Appraiser