

Cooke County Appraisal District  
940-665-7651

AGENDA

Board of Directors Meeting  
Wednesday, January 9, 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

Action items:

- A. Discussion and possible **action** regarding Board of Directors policy manual.
  - 1. Date and time of meeting *-table*
  - 2. Quarterly invoice late penalty
- B. Discussion and possible **action** regarding ARB members.

VI. Discussion items:

A. Board of Directors report

- 1. **Discussion** of the TAAD conference

B. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda items: Public Investments, Investment Policy, Public Relations and Record Retention

FILED FOR RECORD

19 JAN -4 PM 2:19

CO. CLERK, REBECCA LAWSON  
BY *[Signature]*  
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

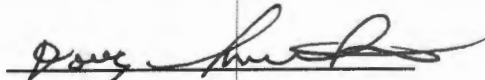
**IX. Recess executive session and return to open session:**

- 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, Archrock Partners Leasing LLC-(Heavy Equipment)

**X. Adjourn**

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

  
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Chief Appraiser