

**Cooke County Appraisal District**

**940-665-7651**

**AGENDA**

**Board of Directors Meeting**

**Wednesday, May 8, 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. Discussion items:**

**A. Board of Directors report**

**B. Chief Appraiser report:**

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
- 2. Discussion of the 2020 Preliminary budget.

**VI. Future agenda items:** Investment Policy, Public Relations and Record Retention, Collection Contracts

FILED FOR RECORD  
19 MAY -3 PM 2: 10  
PAM HARRISON  
COUNTY CLERK, COOKE CO. TX  
BY \_\_\_\_\_ DEPUTY

**VII. 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

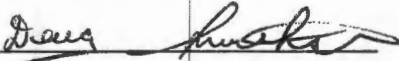
**VIII. Recess executive session and return to open session:**

- 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)

**IX. Adjourn**

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

  
Chief Appraiser