

Cooke County Appraisal District
940-665-7651

AGENDA

Board of Directors Meeting
Wednesday, October 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 Collection contracts.
- B. Discussion and possible action regarding the 2020 holiday schedule.
- C. Discussion and possible action regarding signature bank cards.
- D. Discussion and possible action regarding profession services for mineral/industrial appraisals.

VI. Discussion items:

A. Chief Appraiser report:

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

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

FILED FOR RECORD

19 OCT -4 AM 9:26

PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY *B* 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

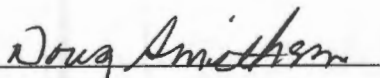
IX. Recess executive session and return to open session:

- 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:

Ganesha Texas Enterprises LLC-(Holiday Inn Express), Ganapati Texas Hospitality LLC-Comfort Suites, Walmart Arbitration-Clear Creek Retail LLC

X. Adjourn

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



Chief Appraiser