

Cooke County Appraisal District
940-665-7651

AGENDA

Board of Directors Meeting
Wednesday, May 13, 2020 @ 5:00 p.m.
201 N. Dixon
Gainesville, TX 76240
Phone-604-468-8020
Access Code-491759#

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. Chief Appraiser report.
 - 1. Discussion of 2021 Preliminary budget.
 - 2. Discussion of roof maintenance.
Pictometry, appraisals, mapping, collections, conferences and in-house training.

VI. Future agenda items: Bank Depository, Public Investments, Public Relations, Record Retention, Holiday schedule, 2021-2022 Reappraisal Plan

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

FILED FOR RECORD
20 MAY -8 AM 10:37
PAM HARRISON
COUNTY CLERK, COOKE CO. TX
BY *PH* DEPUTY

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:

Ganesha Texas Enterprises LLC, Ganapati Texas Hospitality, Coserv Electric and BMCA Gainesville LLC

IX. Adjourn

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


Chief Appraiser