

Cooke County Appraisal District
940-665-7651

AGENDA
Board of Directors Meeting
Wednesday, April 12, 2023 @ 5:00 p.m. @ CCAD Board Room
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 contracts.
- B. Discussion and possible action regarding 25.25b corrections to the roll.
- C. Discussion and possible action regarding investments.
- D. Discussion and possible regarding 2023 Legislation.

V. Discussion items:

- A. Chief Appraiser report:
 - 4. Collections, appraisals, mapping, pictometry, conferences and in-house training:
- B. Board of Directors report: TAAD Conference

VI. Future agenda items: Public Investments, Public Relations, Record Retention, Preliminary Budget, BOD

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

23 APR -5 PM 1:45

PAM HARRISON
COUNTY CLERK, COOKE CO., TX

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: Paga LTD, Balaji Gainesville LLC, Kamy Real Property, Gainesville Hospitality LTD, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Pramukh LLC, Bhakta Pankaj, Texoma 35 LLC,

IX. Adjourn

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



Chief Appraiser