

**Cooke County Appraisal District
201 N. Dixon
Gainesville, TX 76240
940-665-7651**

AGENDA

Board of Directors Meeting

Wednesday, March 10, 2021 @ 5:00 p.m. @ CCAD Office

201 N. Dixon

Gainesville, TX 76240

Phone Conference #-605-468-8020 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. Action items:

- A. Discussion and possible action regarding contracts.**
- B. Discussion and possible action regarding Appraisal Review Board members.
(Reappoint Keith Williamson and Dennis Hess for 2021-2022 and need another member)**
- C. Discussion and possible action regarding 25.25B corrections to the roll.**

VI. Discussion items:

A. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and In-house training.**
- 2. Property value study.**

VII. Future agenda items: Public Investments, Public Relations, Record Retention, Reappraisal Plan, BOD

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, Gainesville Hospitality LTD, Ganapati Texas Hospitality LLC, Lion Hotel Group, Liberty Bankers Life Ins. Co., IFS Coatings.

X. Adjourn

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



Chief Appraiser

FILED FOR RECORD
21 MAR -5 PM 1:27
PAM HARRISON
COUNTY CLERK, COOKE CO. TX
BY  DEPUTY