

Cooke County Appraisal District

AGENDA

Board of Directors Meeting

Wednesday, May 12, 2021 @ 5:00 p.m. @ Cooke Cad Office

201 N. Dixon

Gainesville, TX 76240

Phone-940-665-7651

Meeting 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. Action Items:

A. Discussion and possible action regarding 25.25b corrections to the roll.

B. Discussion and possible action regarding investments.

VI. Discussion Items:

A. Chief Appraiser report.

B. Discussion of 2022 Preliminary budget.

VII. Future agenda items: Public Investments, Holiday schedule, 2021-2022 Reappraisal Plan, 2022 Budget

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

FILED FOR RECORD

21 MAY 10 AM 8:07

**PAM HARRISON
COUNTY CLERK, COOKE CO. TX**

BY PH DEPUTY

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