

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

**AGENDA**

**Board of Directors Meeting**

**Wednesday, April 14, 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.

**VI. Discussion Items:**

**A. Chief Appraiser report:**

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

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

FILED FOR RECORD

21 APR -8 AM 10: 15

PAM HARRISON  
COUNTY CLERK, COOKE CO. TX

BY PH DEPUTY

**VIII. Recess open session and enter executive session. Pursuant to Chapter 551, Texas Government Code, the Board may consider or deliberate:**

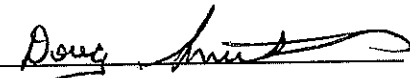
- A. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.
- B. To conduct private consultation in order to seek advice from the District's attorney regarding pending or contemplated 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, 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