

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

**BOARD OF DIRECTORS MEETING**  
Meeting will be held in the board room of the Cooke Cad  
201 N. Dixon  
Gainesville, TX 76240

**Wednesday, August 9, 2023 immediately following Budget Public hearing**

- I. Call the meeting to order:
- 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 the 2022 Audit.
  - B. Discussion and possible action regarding the 2024 Budget.
  - C. Discussion and possible action regarding Investments.
  - D. Discussion and possible action regarding 25.25b Corrections to the roll.
  - E. Discussion and possible action regarding Collection Contract.
- 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, Holiday schedule, 2022 Reserves, Bank depository
- 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: 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,

**X. Adjourn**

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

  
Chief Appraiser

FILED FOR RECORD

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PAM HARRISON  
COUNTY CLERK, COOKE CO. TX

BY  DEPUTY