

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

AGENDA

Board of Directors Meeting

Wednesday, December 20, 2023 @ 5:00 p.m. @ CCAD Office

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 the 25.25 b Corrections to the roll.
- B. Discussion and possible action regarding investments.
- C. Discussion and possible action regarding the 2023 reserves.
- D. Discussion and possible action regarding software purchase.

VI. Discussion Items:

A. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.
- 2. Software purchase
- 3. Building
- 4. Employees
- 5. TAAD Conference

VII. Future agenda items: Contracts, Ag advisory board, ARB members, Chief Appraiser evaluation, Swear In BOD, Bank depository

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23 DEC 15 PM 2: 25

PAUL 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:

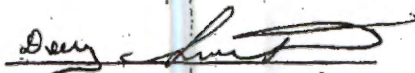
- A. Appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints concerning appraisal district officers, Chief Appraiser or employees. 551.074.
- B. To conduct private consultation in order to seek advice from the District's attorney regarding pending or contemplated 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: Paga LTD, Balaji Gainesville LLC, Kamy Real Property, Gainesville Hospitality LTD, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Prámukh LLC, Bhakta Pankaj, Texoma 35 LLC

X. Adjourn

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


Chief Appraiser

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23 DEC 15 PM 2:25
PAM HARRISON
COUNTY CLERK, COOKE CO. TX
BY  DEPUTY