

Cooke County Appraisal District  
940-665-7651

**AGENDA**  
**Board of Directors Meeting**  
**Wednesday,**  
**February 8, 2023 @ 5:00 p.m.**  
**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. Discussion items:
  - A. Chief Appraiser report:
    - 1. TAAD Conference
    - 2. Property Value Study
    - 3. 2023 Legislation
    - 4. Collections, appraisals, mapping, pictometry, conferences and in-house training.
  
- VI. Future agenda items: Public Investments, Public Relations, Record Retention
  
- VII. 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

23 FEB -3 PM 3: 52

PAM HARRISON  
COUNTY CLERK, COOKE CO. TX

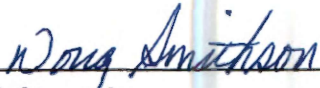
BY  . DEPUTY

**VIII. 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, Kamy Real Property, Texoma 35 LLC, Gainesville LLC, Gainesville Joint Venture, CFT NV Developments LLC, North Texas Inc., OM Pramukh LLC, and Gainesville Hospitality LTD, Bhakta Pankaj

**IX. Adjourn**

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



Chief Appraiser