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

### MINUTES

# Board of Directors Meeting Wednesday, May 10, 2023 @ 5:00 p.m. @ CCAD Office 201 N. Dixon Gainesville, TX 76240

Present: Joe Knight, Nancy Brannon and Jim Collins. Nathan Dempsey and Jerry Fleitman were absent. Also present was Chief Appraiser, Doug Smithson, Deputy Chief, Daisy Watson and Lori Clack

Opening prayer and Pledge of Allegiance were performed.

Public comments. There were none.

**Review and approve minutes.** Minutes were read and approved as presented. Jim Collins made the motion to approve and seconded by Nancy Brannon.

Review payment of bills. Bills were reviewed and accepted.

Review financial statements. Financials were reviewed and accepted.

## **Action items:**

A. Discussion and possible action regarding Chief Appraiser evaluation. Joe Knight provided Doug with his evaluation. No action was taken.

## VI. Discussion items:

A. Discussion of 2024 preliminary budget.

The preliminary budget was discussed. Send copy to entities. The budget is a 6% increase from last year.

- B. Chief Appraiser report:
  - Methods and Assistance Procedures. Doug explained that there are 92 questions on the review. We had 3 no's.
  - 2. Appraisal Notices
  - 3. Collection, appraisals, mapping, pictomentry, conferences and in-house training. Doug reported that informals were wrapping up and protest hearings were about to start. At this time, there has not been the volume of protests as of this time last year.

Doug reported there's been a lot of questions regarding the \$100,000 homestead cap.

Doug and Daisy attended several speaking engagements.

Chairman

Sacratary