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

## BOARD OF DIRECTORS Minutes for BOD Meeting Wednesday, April 14, 2021

Present: Joe Knight, Jerry Fleitman, Nancy Brannon, Nathan Dempsey and Jim Collins. Also, present was Chief Appraiser Doug Smithson and The Weekly News.

Public Comments: There were none.

**Review and approve the minutes:** Motion was made by Nathan Dempsey to approve the minutes as presented. Nancy Brannon seconded the motion. Motion passed 5-0.

Review payment of bills: The bills were reviewed and discussed.

Review financial statements: Financial statements were reviewed and discussed.

## **Action Items:**

- A. Discussion and possible action regarding contracts. Motion was made by Jerry Fleitman to approve the contracts as presented. Jim Collins seconded the motion. Motion passed 5-0.
- B. Discussion and possible action regarding Appraisal Review Board members. Motion was made by Nathan Dempsey to appoint Doug Lillard to the 2021-2022 Appraisal Review Board. Nancy Brannon seconded the motion. Motion passed 5-0.

Board entered executive session at 5:24 p.m. Board re-entered open session at 5:42 p.m. No action was taken.

## · Discussion item:

A. Chief Appraiser report.

Doug Smithson reported that appraisal notices will be mailed April 26 for the 2021 year. It's going to be an interesting year with what's been happening throughout the state and what's values have been doing this past year. There will be information on how to protest values in the newspaper in the next several weeks.

Meeting Adjourned

Secretary