

**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**

 **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.**

  
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Chief Appraiser