

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

AGENDA

**Board of Directors Meeting
Wednesday, October 13, 2021 @ 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 Collection contracts.
- B. Discussion and possible action regarding the 2022 holiday schedule.
- C. Discussion and possible action regarding the 25.25b Corrections to the roll.
- D. Discussion and possible action regarding Investments.
- E. Discussion and possible action regarding employee policy manual.

VI. Discussion items:

A. Chief Appraiser report:

- 1. Pictometry, appraisals, mapping, collections, conferences and in-house training.

VII. Future agenda items: Public Investments, Public Relations, Record Retention, Reserves, BOD, Contracts, Chief Appraiser Evaluation

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21 OCT -7 PM 4: 56

**PAM 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: Ganesha Texas Enterprises LLC, Gainesville Hospitality LTD, Ganapati Texas Hospitality LLC, Lion Hotel Group, Liberty Bankers Life Ins. Co., IFS Coatings, Kamy Real Property, and Dakota Equities LLC.

X. Adjourn

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


Chief Appraiser

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PAM HARRISON
COUNTY CLERK, COOKE CO. TX

BY PK DEPUTY