




Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

(940) 349-3800
 www.dentoncad.com

Board of Directors Meeting
March 31, 2021
3:00 PM
3901 Morse Street
Denton, Texas
AGENDA

- ITEM 1. CONVENING OF MEETING
- ITEM 2. INVOCATION
- ITEM 3. PLEDGE OF ALLEGIANCE
- ITEM 4. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS
PERSONS DESIRING TO ADDRESS THE BOARD OF DIRECTORS MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING. NO PRESENTATION SHALL EXCEED THREE MINUTES. THE BOARD CANNOT DELIBERATE ON ANY SUBJECT THAT IS NOT INCLUDED ON THE AGENDA.
- ITEM 5. ELECTION OF OFFICERS FOR BOARD OF DIRECTORS
- ITEM 6. PROGRESS REPORT
APPRAISAL AND ADMINISTRATIVE – HOPE MCCLURE & DON SPENCER
LIAISON OFFICER – BEA LORNE
- ITEM 7. CONSENT AGENDA
THE ITEMS ON THE CONSENT AGENDA ARE CONSIDERED SELF-EXPLANATORY BY THE BOARD AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A BOARD MEMBER OR CITIZEN SO REQUEST.
 - A. APPROVAL OF MINUTES FROM THE PREVIOUS BOARD OF DIRECTORS MEETINGS
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
 - D. 2021 INVESTMENT POLICY
- ITEM 8. CONSIDER AND APPROVE TRANSFER OF FUNDS FOR 2020 PTO PAYOUT
- ITEM 9. CONSIDER AND TAKE ACTION ON PENALTIES AND INTEREST FOR OUTSTANDING FIRST QUARTER ALLOCATIONS
- ITEM 10. CONSIDER AND APPROVE UPDATES TO THE DCAD EMPLOYEE HANDBOOK
- ITEM 11. CONSIDER AND APPROVE CONTRACT FOR TRUE ROLL
- ITEM 12. ADJOURN