



DENTON **C**ENTRAL **A**PPRAISAL **D**ISTRICT
3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

DENTON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS MINUTES

JUNE 07, 2018

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:34 pm.

BOARD MEMBERS PRESENT: Charles Stafford, Chairman
Mike Hassett, Secretary
Roy Atwood, Member
George Pryor, Member

BOARD MEMBERS ABSENT: David Terre, Vice Chairman
Michelle French, Ex Officio Member

STAFF PRESENT: Rudy Durham, George Clerihew,
Kathy Williams and Hope Pierson

ITEM 2: INVOCATION

George Clerihew gave the invocation.

ITEM 3: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated to the U.S. Flag and Texas Flag by all who were present.

ITEM 4: OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS

Bob Warner, member of the Appraisal Review Board, spoke to the Board of Directors about a select group of Appraisal Review Board members speaking to the public about the procedures of the Appraisal Review Board.

Chairman Stafford moved to Item #9 and #10 at this time.

ITEM 5: PROGRESS REPORT

APPRAISAL AND ADMINISTRATIVE RELATED – RUDY DURHAM, GEORGE CLERHEW AND KATHY WILLIAMS

Rudy Durham informed the Board that him and George Clerihew went and spoke with a special district the previous night and explained to them about the appraisal process.

George Clerihew informed the Board that to-date the District has received over eighty thousand protests for 2018. An increased number over last year's seventy three thousand. The District also received over thirteen thousand phone calls during the first thirty days of protest, averaging out to close to 600 calls a day. There has also been twenty nine thousand E-files in 2018, a 22% increase over 2017.

Kathy Williams informed the Board that staff has no need for a June board meeting. The Board agreed no meeting was needed.

LIAISON – BEATRICE LORNE

Ms. Lorne had no report this month.

ITEM 6: 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 OF THE BOARD OF DIRECTORS MEETING OF APRIL 26, 2018
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

Roy Atwood made a motion to approve the Consent Agenda as submitted. Mike Hassett seconded the motion. The vote to approve the Consent Agenda as submitted was unanimous.

ITEM 7: PUBLIC HEARING FOR THE 2019 DENTON CAD BUDGET

Charles Stafford opened the public hearing at 4:39 pm. No public was present to address the Board. Charles Stafford closed the public hearing at 4:40 pm.

ITEM 8: CONSIDER AND APPROVE THE 2019 DENTON CAD BUDGET

Mrs. Williams reported Denton CAD's proposed 2019 Budget was mailed to all taxing entities and the public hearing notice was properly posted.

The Board asked questions regarding line item increases in the 2019 Proposed budget. Staff answered all questions.

Roy Atwood made a motion to approve the Denton CAD's 2019 Budget. The motion was seconded by George Pryor. The vote to approve Denton CAD's 2019 Budget was unanimous.

ITEM 9: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
A. PERSONNEL ISSUE B. CONSULTATION WITH ATTORNEY

The Board went into executive session at 3:36 pm.

ITEM 10: RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

The Board reconvened at 4:27 pm.
There was no action taken as a result of the executive session.

Chairman Stafford moved back to Item #5 at this time.

ITEM 11: ADJOURN

Chairman, Charles Stafford, adjourned the meeting at 5:04 pm.