



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

AUGUST 02, 2018

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:00 pm.

BOARD MEMBERS PRESENT: Charles Stafford, Chairman
David Terre, Vice Chairman
Mike Hassett, Secretary
Roy Atwood, Member
George Pryor, Member
Michelle French, Ex Officio Member

BOARD MEMBERS ABSENT: None

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

ITEM 2: INVOCATION

Michelle French 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

No public was present to address the Board.

ITEM 5: PROGRESS REPORT

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

Rudy Durham gave an update on the fence project across both the 3901 and 3911 properties. He informed the Board that the problem with the homeless community has gotten worse and the need for the fence has gotten greater. He updated the Board that the City of Denton still has not provided permits for this project.

Mr. Durham also told the Board about Denton CAD earning the IAAO Certificate of Excellence in Assessment Administration (CEAA). The CEAA is described as “a rigorous and challenging task, with the purpose of it to recognize those governmental units utilizing best appraisal and assessment practices throughout their offices including a strong emphasis on teamwork, accomplishments, and a high level of satisfaction among peers, staff, and constituents”. Mr. Durham explained what a high honor it was in our industry.

George Clerihew updated the Board on the final protest numbers and figures for the 2018 protest season. In the first 30 days, the District had roughly 9800 informal protests and almost 13,000 phone calls. The total protests filed for 2018, was 86,610, which was a 20% increase over 2017. Countywide the appraisal roll was up 10.2% over last year, and the new growth for this year was about \$4 billion in new value.

Kathy Williams and the Board discussed upcoming Board of Director’s meeting dates that were available for the rest of 2018. The majority chose September 13th, October 25th, and December 13th.

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 JUNE 07, 2018
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

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

ITEM 7: HEAR AND DISCUSS COMPLAINT NUMBER PTP20180012333 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY CRAIG HARGROVE (TAXPAYER) AGAINST RUDY DURHAM, TERRY HANCOCK, AND TAMARAH HUDSON'S TDLR LICENSES (DENTON CAD) AND COMPLAINT NUMBER PTP20180012209 FILED BY DAWN NEATHAWK (TAXPAYER) AGAINST RUDY DURHAM'S TDLR LICENSE.

Mrs. Williams addressed the Board and explained the original complaints filed with TDLR. She informed the Board that the complaints was filed against three District employees and that the District believes that both cases should be reviewed and answered by the District's attorney.

ITEM 8: DISCUSSION AND TAKE ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS, & MOTT LLP REGARDING THE DEFENSE OF RUDY DURHAM, TERRY HANCOCK, AND TAMARAH HUDSON'S PROPERTY TAX PROFESSIONAL LICENSES REGARDING THE COMPLAINT NUMBERS CURRENTLY BEFORE TDLR

Mrs. Williams asked the Board to approve a resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott for the TDLR complaints listed above.

Roy Atwood made a motion to approve the resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott. George Pryor seconded the motion. The vote to approve the resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott was unanimous.

ITEM 9: APPROVE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT AND PRE-PAID RETIREES COST OF LIVING ADJUSTMENT FOR PLAN YEAR 2019

Mrs. Williams stated the District is proposing to adopt a 100% CPI-based cost of living adjustment for retirees. The Texas County and District Retirement System requires the Board to approve the adjustment annually. The District is proposing to pre-pay the adjustment of \$155,655. By pre-paying the 2019 adjustment, the District will keep the funded ratio at 99.3%.

Mike Hassett made a motion to approve the 2019 TCDRS Proposed Plan Agreement as submitted. George Pryor seconded the motion. The vote to approve the 2019 TCDRS Proposed Plan Agreement as submitted was unanimous.

ITEM 10: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
A. PERSONNEL ISSUE B. CONSULTATION WITH ATTORNEY

There was no executive session.

ITEM 11: RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

There was no executive session.

ITEM 12: ADJOURN

Chairman, Charles Stafford, adjourned the meeting at 3:50 pm.