



**D**ENTON **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

NOVEMBER 08, 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  
Roy Atwood, Member  
George Pryor, Member  
Michelle French, Ex Officio Member

BOARD MEMBERS ABSENT: Mike Hassett, Secretary

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 CLERIHUEW AND KATHY WILLIAMS

Rudy Durham had no report this month.

George Clerihew had no report this month.

Kathy Williams thanked Charles Stafford and Michelle French for being judges at our annual Halloween contest in October. She also invited the Board to the District's Thanksgiving Luncheon on November 19<sup>th</sup> at 12 pm. Kathy reminded the Board that the next scheduled meeting will be on December 13<sup>th</sup> at 3:00 pm, followed by the annual Awards Recognition Banquet.

LIAISON – BEATRICE LORNE

Beatrice Lorne had no report this month.

ITEM 6: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:

- A. PERSONNEL – REVIEW OF CHIEF APPRAISER
- B. CONSULTATION WITH ATTORNEY

The Board went into executive session at 3:04 pm.

ITEM 7: RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

The Board reconvened at 5:08 pm.

No motion was made at this time.

The Board will meet again on December 13<sup>th</sup> at 3:00 pm.

ITEM 8: ADJOURN

Chairman, Charles Stafford, adjourned the meeting at 5:09 pm.