



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

DECEMBER 13, 2018

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:10 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

David Terre 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: PROGRESS REPORT

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

Rudy Durham informed the Board that the state legislature will be reconvening in 2019 and that could mean considerable changes for taxing entities and the Appraisal Districts. The Board and Mr. Durham discussed possible legislative changes and how that could affect property values.

George Clerihew wanted to follow up with the Board on the compressor lawsuits. He explained to the Board the outcome of the trial cases and the changes that the Appraisal Districts will be experiencing in the near future.

Roy Atwood entered the meeting.

Kathy Williams invited the Board to the District's Christmas Luncheon on Wednesday, December 19th at noon. She also informed the Board about registering for the TAAD Conference, which will be held on February 25-27 in Austin.

LIAISON – BEATRICE LORNE

Beatrice Lorne had no report this month.

ITEM 5: OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS

No public was present to address the Board.

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 OCTOBER 25, 2018 AND NOVEMBER 08, 2018
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- D. APPROVE CAFETERIA PLAN & HEALTH REIMBURSEMENT ARRANGEMENT PLAN DOCUMENTS FOR 2019

E. APPROVE EXPENDITURES OF UNSPENT 2018 FUNDS FOR 2019 PROJECTS

1. BUILDING IMPROVEMENTS
2. COMPUTER / TECHNOLOGY
3. ALLOCATION TO DCAD 2019 BUDGET

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

ITEM 7: CONSIDER AND APPROVE A RESOLUTION APPOINTING AGRICULTURAL ADVISORY BOARD MEMBER

Kathy Williams asked the Board to consider reappointing Mrs. Shirley Haisler to another two-year term on the Agricultural Advisory Board.

Michelle French made a motion to reappoint Shirley Haisler to the Agricultural Advisory Board for a two-year term. George Pryor seconded the motion. The vote to reappoint Shirley Haisler to the Agricultural Advisory Board was unanimous.

ITEM 8: TRANSFER FUNDS FROM VARIOUS ACCOUNTS TO VARIOUS LINE ITEMS

Kathy Williams informed the Board that the District would like to transfer money from various accounts into Retirement, ARB, Legal Services, and Building and Land Improvements accounts.

David Terre made a motion to approve the line-item transfers. Roy Atwood seconded the motion. The vote to approve the line-item transfers from various accounts was unanimous.

ITEM 9: DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 2019-2020

Mrs. Williams informed the Board that four banks bid for the bank depository this year, Wells Fargo, First Guaranty Bank, First United and Inwood National Bank. The Board discussed the services and cost comparisons of the banks.

Michelle French made a motion to continuing using Wells Fargo for the next nine months, but in six months send out an RFP for bank depository with more detailed questions to be answered. David Terre seconded the motion. The motion to continuing using Wells Fargo for the next nine months, but in six months send out an RFP for bank depository was unanimous.

- ITEM 10: 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 from 3:36 – 4:00 pm. Recessed to attend the annual Awards Banquet, and went back into session at 4:25 pm.

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

The Board reconvened at 6:37 pm.

No motion was made at this time.

The Board will meet again on January 23rd at 3:00 pm.

- ITEM 12: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 6:38 pm.