



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
January 25, 2018  
3:00 PM  
3911 Morse Street  
Denton, Texas  
AGENDA**

**ITEM 1. CONVENING OF MEETING**

**ITEM 2. INVOCATION**

**ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4. SWEARING IN NEW BOARD OF DIRECTORS**

**ITEM 5. ELECTION OF OFFICERS FOR BOARD OF DIRECTORS**

**ITEM 6. 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 7. CONSIDER AND APPROVE A RESOLUTION FOR APPOINTING APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY**

**ITEM 8. ORIENTATION FOR BOARD OF DIRECTORS BY ROBERT MOTT, THE DISTRICT'S LEGAL COUNSEL**

**ITEM 9. PROGRESS REPORT**

**APPRAISAL AND ADMINISTRATIVE – RUDY DURHAM, GEORGE CLERIHEW & KATHY WILLIAMS  
LIAISON OFFICER – BEA LORNE**

**ITEM 10. 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 DECEMBER 14, 2017**

**B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS**

**C. APPROVE DCAD INVESTMENT POLICY**

**D. ACKNOWLEDGE RECEIPT OF VALUE CHANGES**

**ITEM 11. ADJOURN**