



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
March 22, 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. 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 5. PROGRESS REPORT**  
APPRAISAL AND ADMINISTRATIVE – RUDY DURHAM, GEORGE CLERIHEW & KATHY WILLIAMS  
LIAISON OFFICER – BEA LORNE

**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 JANUARY 25, 2018  
B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS  
C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

**ITEM 7. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074: A. PERSONNEL ISSUE**

**ITEM 8. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION**

**ITEM 9. ADJOURN**