



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
April 26, 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 CLERIHUEW & 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 MARCH 22, 2018 AND APRIL 02, 2018**
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS**
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES**

ITEM 7. PRESENTATION AND ACCEPTANCE OF 2017 FINANCIAL AUDIT – DAN TONN

ITEM 8. APPROVAL TO CHANGE DCAD'S CAMA SOFTWARE TO TRUE PRODIGY – KATHY WILLIAMS & BRAD GREEN

ITEM 9. RECEIPT OF DCAD'S 2019 PROPOSED BUDGET FOR FUTURE REVIEW – KATHY WILLIAMS

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

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

ITEM 12. ADJOURN