



DENTON CENTRAL APPRAISAL DISTRICT

Board of Directors Meeting

August 02, 2018

3:00 PM

3911 Morse Street

Denton, Texas 76208

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 JUNE 07, 2018
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 7. HEAR AND DISCUSS COMPLAINT NUMBER PTP20180012333 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY CRAIG HARGROVE (TAXPAYER) AGAINST RUDY DURHAM, TERRY HANCOCK, AND TAMARAH HUDSON'S TDLR LICENSES (DENTON CAD) AND COMPLAINT NUMBER PTP20180012209 FILED BY DAWN NEATHAWK (TAXPAYER) AGAINST RUDY DURHAM'S TDLR LICENSE
- ITEM 8. DISCUSSION AND TAKE ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS, & MOTT LLP REGARDING THE DEFENSE OF RUDY DURHAM, TERRY HANCOCK AND TAMARAH HUDSON'S PROPERTY TAX PROFESSIONAL LICENSES REGARDING THE COMPLAINT NUMBERS CURRENTLY BEFORE TDLR
- ITEM 9. APPROVE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT AND PRE-PAID RETIREES COST OF LIVING ADJUSTMENT FOR PLAN YEAR 2019
- 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