



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
September 13, 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 AUGUST 02, 2018
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 7. PUBLIC HEARING FOR THE 2019-2020 REAPPRAISAL PLAN
- ITEM 8. CONSIDER AND APPROVE THE 2019-2020 REAPPRAISAL PLAN
- ITEM 9. CONSIDER AND APPROVE EMPLOYEE GROUP HEALTH, DENTAL, VISION, LIFE, AD&D, LTD, AND LONG TERM CARE
- ITEM 10. CONSIDER AND APPROVE EMPLOYEE DCAD'S FINANCIAL AUDITOR FOR 2019-2020
- ITEM 11. DISCUSS AND APPROVE SERVICE AGREEMENT BETWEEN DCAD AND TYLER TECHNOLOGIES FOR IMAGE COLLECTION PROJECT
- ITEM 12. CONSIDER AND APPROVE WARDLAW APPRAISAL GROUP FOR APPRAISAL SERVICES FOR MINERAL, UTILITY, AND INDUSTRIAL PROPERTIES FOR 2019-2020
- ITEM 13. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074: A. PERSONNEL ISSUE B. CONSULTATION WITH ATTORNEY
- ITEM 14. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 15. ADJOURN