



DENTON CENTRAL APPRAISAL DISTRICT

Board of Directors Meeting

November 08, 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. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:

A. PERSONNEL – REVIEW OF CHIEF APPRAISER

B. CONSULTATION WITH ATTORNEY

ITEM 7. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

ITEM 8. ADJOURN