



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
December 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. PROGRESS REPORT**
APPRAISAL AND ADMINISTRATIVE – RUDY DURHAM, GEORGE CLERIHEW & KATHY WILLIAMS
LIAISON OFFICER – BEA LORNE
- ITEM 5. 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 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 OCTOBER 25, 2018 AND NOVEMBER 08, 2018**
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS**
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES**
 - D. APPROVE CAFETERIA PLAN & HEALTH REIMBURSEMENT ARRANGEMENT PLAN DOCUMENTS FOR 2019**
 - E. APPROVE EXPENDITURES OF UNSPENT 2018 FUNDS FOR 2019 PROJECTS**
 - 1. BUILDING IMPROVEMENTS**
 - 2. COMPUTER / TECHNOLOGY**
 - 3. ALLOCATION TO DCAD 2019 BUDGET**
- ITEM 7. CONSIDER AND APPROVE A RESOLUTION APPOINTING AGRICULTURAL ADVISORY BOARD MEMBER**
- ITEM 8. TRANSFER FUNDS FROM VARIOUS ACCOUNTS TO VARIOUS LINE ITEMS**
- ITEM 9. DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 2019-2020**
- ITEM 10. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:**
A. CONSULTATION WITH ATTORNEY
B. PERSONNEL – REVIEW OF CHIEF APPRAISER
- ITEM 11. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION**
- ITEM 12. ADJOURN**