



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
January 23, 2019  
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. CONSIDER AND APPROVE A RESOLUTION FOR APPOINTING APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY
- ITEM 6. DISCUSS AND APPROVE CHANGING NUMBER OF APPRAISAL REVIEW BOARD MEMBERS TO TWENTY WITH FIVE AUXILIARY MEMBERS
- ITEM 7. PROGRESS REPORT  
APPRAISAL AND ADMINISTRATIVE – RUDY DURHAM, GEORGE CLERIHUEW & KATHY WILLIAMS  
LIAISON OFFICER – BEA LORNE
- ITEM 8. 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 DECEMBER 13, 2018
  - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
  - C. APPROVE DCAD INVESTMENT POLICY
  - D. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 9. DISCUSS AND APPROVE CHANGES TO PERSONNEL POLICIES AND PROCEDURES
- 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