



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
February 15, 2019
1:00 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. 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 JANUARY 23, 2019
B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

ITEM 7. 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 8. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

ITEM 9. ADJOURN