



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
April 25, 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. PROGRESS REPORT
QUALITY CONTROL SPECIALISTS – PAUL DELEON & JERRY OLIVE
APPRAISAL & 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 MARCH 28, 2019**
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS**
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES**
- D. REALLOCATE FUND BALANCE**
- E. REVIEW DISMISSED LETTERS FROM TDLR FOR COMPLAINT PTP20180012209 AND COMPLAINT PTP20180012333**

ITEM 7. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074: **A. PERSONNEL – CHIEF APPRAISER'S SALARY**

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

ITEM 9. ADJOURN