



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
July 11, 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  
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 MAY 30, 2019  
B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS  
C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

ITEM 7. CONSIDER AND APPROVE RFP FOR INTERIOR RENOVATIONS FOR 3901 MORSE STREET

ITEM 8. APPROVE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT AND PRE-PAID RETIREES COST OF LIVING ADJUSTMENT FOR PLAN YEAR 2020

ITEM 9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:  
A. PERSONNEL ISSUE  
B. CONSULTATION WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION: *DENTON CENTRAL APPRAISAL DISTRICT v. KEN PAXTON, ATTORNEY GENERAL OF TEXAS*; CAUSE #D-1-GN-19-003147; IN THE 98<sup>TH</sup> JUDICIAL DISTRICT COURT OF TRAVIS COUNTY, TEXAS

ITEM 10. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

ITEM 11. ADJOURN