



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
September 19, 2019  
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. 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  
PEGGY WARDLAW – WARDLAW APPRAISAL
- 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 JULY 11, 2019
  - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
  - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 7. CONSIDER AND APPROVE EMPLOYEE GROUP HEALTH, DENTAL, VISION, LIFE, AD&D, LTD, AND LONG TERM CARE
- ITEM 8. DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 10/01/2019 – 12/31/2020
- ITEM 9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:     A. PERSONNEL ISSUE     B. CONSULTATION WITH ATTORNEY
- ITEM 10. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 11. ADJOURN