



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
October 24, 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
TRUE PRODIGY – OSVALDO MORALES
- 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 SEPTEMBER 19, 2019 AND OCTOBER 15, 2019
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 7. CONSIDER AND APPROVE DESKTOP REFRESH
- ITEM 8. CONSIDER AND APPROVE EXTENSION OF WARDLAW APPRAISAL GROUP CONTRACT FOR APPRAISAL OF MINERAL, UTILITY, AND INDUSTRIAL PROPERTIES FOR 2021-2022
- ITEM 9. CONSIDER AND APPROVE AWARD OF BID FOR PRINTING SERVICES FOR 2020-2021
- ITEM 10. DISCUSS AND APPROVE COST OF LIVING INCREASE AND MARKET SALARY ADJUSTMENTS FOR STAFF
- ITEM 11. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
 - A. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CHIEF APPRAISER;
 - B. CONFIDENTIAL LEGAL ADVICE REGARDING THE AGENDA ITEM ABOVE
- ITEM 12. RECONVENE, DELIBERATION AND APPROPRIATE ACTION DISCUSSED IN EXECUTIVE SESSION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CHIEF APPRAISER
- ITEM 13. ADJOURN