



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
December 12, 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. PROGRESS REPORT
APPRAISAL AND ADMINISTRATIVE – GEORGE CLERIHEW & KATHY WILLIAMS
LIAISON OFFICER – BEA LORNE
- ITEM 5. 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 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 OCTOBER 24, 2019
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
 - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
 - D. APPROVE CAFETERIA PLAN & HEALTH REIMBURSEMENT ARRANGEMENT PLAN DOCUMENTS FOR 2020
 - E. APPROVE EXPENDITURES OF UNSPENT 2019 FUNDS FOR 2020 PROJECTS
 - 1. BUILDING IMPROVEMENTS
 - 2. TCDRS UNFUNDED LIABILITY
 - 3. ALLOCATION TO DCAD 2020 BUDGET
- ITEM 7. CONSIDER AND APPROVE A RESOLUTION APPOINTING AGRICULTURAL ADVISORY BOARD MEMBER
- ITEM 8. TRANSFER FUNDS FROM VARIOUS ACCOUNTS TO VARIOUS LINE ITEMS
- ITEM 9. APPROVE UPDATES TO BOARD OF DIRECTORS MANUAL
- ITEM 10. APPROVE UPDATES TO PERSONNEL POLICIES AND PROCEDURES
- ITEM 11. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
 - A. HIRING OF DEPUTY CHIEF - ADMINISTRATION
 - B. REVIEW HIRING PROCESS OF CHIEF APPRAISER
- ITEM 12. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 13. ADJOURN