



DENTON **C**ENTRAL **A**PPRAISAL **D**ISTRICT
3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

DENTON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS MINUTES

SEPTEMBER 19, 2019

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:02 pm.

BOARD MEMBERS PRESENT: Charles Stafford, Chairman
David Terre, Vice Chairman
Mike Hassett, Secretary
Roy Atwood, Member
George Pryor, Member

BOARD MEMBERS ABSENT: Michelle French, Ex Officio Member

STAFF PRESENT: Rudy Durham, George Clerihew,
Kathy Williams and Hope McClure

ITEM 2: INVOCATION

Kathy Williams gave the invocation.

ITEM 3: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated to the U.S. Flag and Texas Flag by all who were present.

ITEM 4: OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS

No public was present to address the Board.

ITEM 5: PROGRESS REPORT

APPRAISAL AND ADMINISTRATIVE RELATED – RUDY DURHAM, GEORGE CLERIHEW AND KATHY WILLIAMS

Rudy Durham had no report this month.

George Clerihew informed the Board that the Appraisal Review Board would be meeting for four days in September. He also gave them an update on the True Prodigy project and said that Osvaldo Morales would be attending the October 24th board meeting to answer any questions they might have. George regretted to inform the Board that Appraisal Review Board member, John Morris passed away on September 13th.

Kathy Williams updated the Board on the remodel project at 3901 Morse. She informed them that the project was running on schedule and going well. Kathy surveyed the Board on future meeting dates for 2019. The Board and staff agreed on October 24th and December 12th. She also updated them on the Board of Directors election process and in-house training coming up for the District employees.

LIAISON – BEATRICE LORNE

Beatrice Lorne had no report this month.

WARDLAW APPRAISAL – NOAH WILLIAMS

Noah presented to the Board a review of the 2019 oil and gas appraisals and a preliminary outlook for 2020.

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

Mike Hassett made a motion to approve the Consent Agenda as submitted. George Pryor seconded the motion. The vote to approve the Consent Agenda as submitted was unanimous.

ITEM 7: CONSIDER AND APPROVE EMPLOYEE GROUP HEALTH, DENTAL, VISION, LIFE, AD&D, LTD, AND LONG TERM CARE

Mrs. Williams informed the Board that there were no changes from the 2019 Group Insurance to the 2020 Group Insurance, except for a small increase in employee costs.

Kallen McCoy, insurance representative from AIA Life and Health Services, was available to answer questions.

Mike Hassett made a motion to approve the employee's insurance plan as recommended by staff. Roy Atwood seconded the motion. The vote to approve the employee's insurance plan as recommended by staff was unanimous.

ITEM 8. DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 10/01/2019 – 12/31/2020

Mrs. Williams informed the Board that four banks responded to the RFP for the bank depository this year, Wells Fargo, First Guaranty Bank, First United and Inwood National Bank. The Board discussed the services and cost comparisons of the banks.

Mike Hassett made a motion to award Wells Fargo the bid for bank depository from 10/01/19 – 12/31/20. Roy Atwood seconded the motion. The motion to award Wells Fargo the bid for bank depository from 10/01/19 – 12/31/20 was unanimous.

- ITEM 9: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
- A. PERSONNEL ISSUE
 - B. CONSULTATION WITH ATTORNEY

The Board went into executive session at 3:29 pm.

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

The Board reconvened at 6:09 pm.

No action was taken.

- ITEM 11: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 6:10 pm.