



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
December 17, 2020
2:00 PM
3901 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 – HOPE MCCLURE & DON SPENCER
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 FROM THE PREVIOUS BOARD OF DIRECTORS MEETINGS
 - B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- ITEM 7. CONSIDER AND APPROVE PATRIOT DEVELOPMENT GROUP FOR CONSTRUCTION AT 3911 MORSE
- ITEM 8. CONSIDER AND APPROVE CYCLOMEDIA CONTRACT FOR STREET LEVEL PHOTOGRAPHY FOR 2021-2026
- ITEM 9. CONSIDER AND APPROVE UPDATES TO THE DCAD EMPLOYEE POLICY MANUAL
- ITEM 10. CONSIDER AND ADOPT RESOLUTION FOR THE DCAD BUDGET POLICY
- ITEM 11. CONSIDER AND APPROVE SPECIAL INVENTORY TAX ENFORCEMENT FOR 2021-2022
- ITEM 12. CONSIDER AND APPROVE DISPOSAL OF SURPLUS PROPERTY
- ITEM 13. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
 - A. PERSONNEL – EVALUATION OF CHIEF APPRAISER
- ITEM 14. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 15. ADJOURN