



# DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting  
November 12, 2020  
3:00 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
  - C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES
- ITEM 7. DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 2021-2022
- ITEM 8. CONSIDER AND APPROVE A RESOLUTION APPOINTING AGRICULTURAL ADVISORY BOARD MEMBER
- ITEM 9. CONSIDER AND APPROVE EAGLE APPRAISAL CONTRACT FOR AG PRODUCTIVITY SCHEDULES FOR 2021
- ITEM 10. CONSIDER AND APPROVE EAGLEVIEW CONTRACT FOR AERIAL PHOTOGRAPHY FOR 2021-2026
- ITEM 11. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:
  - A. CONSULTATION WITH AN ATTORNEY
- ITEM 12. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 13. ADJOURN