



DENTON CENTRAL APPRAISAL DISTRICT

**Board of Directors Meeting
January 08, 2020
3:00 PM
3911 Morse Street
Denton, Texas
AGENDA**

- ITEM 1. CONVENING OF MEETING
- ITEM 2. INVOCATION
- ITEM 3. PLEDGE OF ALLEGIANCE
- ITEM 4. SWEARING IN NEW BOARD OF DIRECTORS
- ITEM 5. ELECTION OF OFFICERS FOR BOARD OF DIRECTORS
- ITEM 6. 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 7. PROGRESS REPORT
APPRAISAL AND ADMINISTRATIVE – GEORGE CLERIHEW & KATHY WILLIAMS
LIAISON OFFICER – BEA LORNE
- ITEM 8. DISCUSSION OF CRITERIA OF EXECUTIVE SEARCH
- ITEM 9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074: A. PERSONNEL
- ITEM 10. RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION
- ITEM 11. ADJOURN