



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

JANUARY 30, 2020

9:00 a.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 8:59 am.

BOARD MEMBERS PRESENT: Charles Stafford, Chairman
David Terre, Vice Chairman
Roy Atwood, Secretary
George Pryor, Member
Bryan Webb, Member
Michelle French, Ex Officio Member

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

ITEM 2: INVOCATION

Michelle French gave the invocation.

ITEM 3: OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS

No public was present to address the Board.

ITEM 4: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT
CODE SECTION 551.071 AND 551.074:
A. PERSONNEL

The Board went into executive session at 9:00 am.

The Board reconvened at 11:45 am and moved to Item #6.

The Board went back into executive session at 1:03 pm.

ITEM 5: RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE
SESSION

The Board reconvened at 6:18 pm.

Roy Atwood made a motion to offer the position of Chief Appraiser to Hope McClure, along with the compensation and benefits budgeted for the Chief Appraiser in 2020. Brian Webb seconded the motion. The motion to offer the position of Chief Appraiser to Hope McClure, along with the compensation and benefits budgeted for the Chief Appraiser in 2020 was unanimous.

ITEM 6: DISCUSS, CONSIDER, AND/OR APPROVE SOFTWARE CONVERSION
ELEMENTS

Oswaldo Morales spoke to the Board to provide them with an update about the new software system. He provided the Board with literature that gave them an overview of the product, its different modules and a project timeline. The Board made a decision of No Action at this time as the product is still in motion.

The Board then returned to Item 4.

ITEM 7: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 6:22 pm.