



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

June 11, 2020

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:00 pm.

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: Hope McClure, Don Spencer, Shelly Myers

ITEM 2: INVOCATION

Michelle French 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

Charles Stafford opened the meeting for an opportunity for the public to address the Board. No public was present to address the Board.

ITEM 5: PROGRESS REPORT

APPRAISAL AND ADMINISTRATIVE RELATED – HOPE MCCLURE, DON SPENCER

Hope McClure began her progress report by introducing the Leadership Team to the Board and praising all of the District's staff for their hard work. She then proceeded to provide the TLO report on behalf of Mrs. Lorne who was out of the office.

Don Spencer also began his progress report by praising the District's staff for all their hard work. Mr. Spencer stated that to date the District has received just under 70,000 eFiles as compared to last year at 55,000. Currently the District is just under 80,000 total protests. The majority of the protests filed this year have been eFiled. ARB hearings began June 3rd. There are no in-person hearings during this time; all hearings are held by phone. ARB hearings are averaging fifteen to twenty minutes, whereas last year, hearings were averaging thirty to forty-five minutes per hearing.

LIAISON – BEATRICE LORNE

Beatrice Lorne was out of the office. Hope McClure provided the TLO report in her place. Mrs. McClure read aloud a letter from a taxpayer who was unhappy with the appraisal process in the past, but upon having a pleasant and productive conversation with Mrs. McClure, he wanted to provide some positive feedback.

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 PREVIOUS BOARD OF DIRECTORS MEETINGS
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES

Roy Atwood requested to pull item B from the Consent Agenda for clarification. Charles Stafford asked for a motion to approve items A and C on the Consent Agenda as submitted.

Roy Atwood made a motion to approve items A and C on the Consent Agenda as submitted. Bryan Webb seconded the motion. The vote to approve items A and C on the Consent Agenda as submitted was unanimous.

Roy Atwood asked Hope McClure and Kim Collins for clarification on the financials. Hope and Kim answered Roy's questions.

Roy Atwood made a motion to approve item B on the Consent Agenda. George Pryor seconded the motion. The vote to approve item B on the Consent Agenda as submitted was unanimous.

ITEM 7: PRESENTATION AND ACCEPTANCE OF 2019 FINANCIAL AUDIT

Mr. Dan Tonn, from Hankins, Eastup, Deaton, Tonn and Seay, presented and explained the information contained in the 2019 Denton Central Appraisal District's financial audit. He informed the Board that all findings in the audit were positive.

A motion was made by Roy Atwood to approve the 2019 Financial Audit. George Pryor seconded the motion. The vote to approve the 2019 Financial Audit was unanimous.

ITEM 8: PUBLIC HEARING FOR THE 2021 DENTON CAD BUDGET

Charles Stafford opened the public hearing at 3:48 pm. No public was present to address the Board. Charles Stafford closed the public hearing at 3:49 pm.

ITEM 9: CONSIDER AND APPROVE THE 2021 DENTON CAD BUDGET

Hope McClure reported that Denton CAD's proposed 2021 Budget was emailed to all the jurisdictions on May 26th and the public hearing notice was properly posted. Mrs. McClure stated there will be no increase in the budget to the entities for 2021 (unless their levies change) and she went over some of the line items that had increased and decreased throughout the budget. To date, the District has not had any comments from the entities regarding the budget.

Roy Atwood made a motion to approve the Denton CAD's 2021 Budget. The motion was seconded by Bryan Webb. The vote to approve the Denton CAD's 2021 Budget was unanimous.

ITEM 10: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 4:26 pm.
