



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

JULY 23, 2020

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Charles Stafford convened the meeting at 3:05 p.m.

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

ITEM 2: REVIEW/CONSIDER RESPONSES TO REQUEST FOR PROPOSAL FOR PURCHASE AND SUBSEQUENT MAINTENANCE OF COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE AND RELATED HARDWARE AND POSSIBLE ACTION REGARDING APPROVAL/PURCHASE OF SAME

A list of companies that are known to provide CAMA software services was compiled and the detailed RFP was sent to five software companies on July 1, 2020.

The invitation to bid was published on Wednesday, July 1st and Wednesday, July 8th, 2020.

Bids were opened on July 16, 2020 at 2:00pm.

Two bidders responded: Harris Govern and Tyler Technologies.

Both vendors met the bidding requirements and both were given an opportunity to demo their products. Staff provided a thorough analysis and took into account the considerations from both the IT perspective as well as the employee and end user perspective. Harris Govern is a reputable company who serves appraisal districts across the State of Texas and the District is personally familiar with the principals of the company and the software they provide. For these reasons, staff recommends the award of the bid to Harris Govern.

A motion was made by David Terre to award the bid for Denton CAD's CAMA software to Harris Govern, with the understanding that the District will remain within the 2020 Budget, and to authorize the Chief Appraiser to sign all documents concerning the CAMA software services. George Pryor seconded the motion. The vote to award the bid for Denton CAD's CAMA software to Harris Govern, with the understanding that the District will remain within the 2020 Budget, and to authorize the Chief Appraiser to sign all documents concerning the CAMA software services was unanimous.

ITEM 3: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 3:46 p.m.