



DENTON CENTRAL APPRAISAL DISTRICT

3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

DENTON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS MINUTES

August 27, 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,
Kim Collins

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.

Minutes - Board of Directors Meeting of August 27, 2020

ITEM 5: PROGRESS REPORT

APPRAISAL AND ADMINISTRATIVE RELATED – HOPE MCCLURE, DON SPENCER

Hope McClure began her progress report by updating the Board on the state of the District. She had concerns surrounding decisions that were made in 2019 that could affect the 2020 budget, but told the Board she would keep them posted.

She also reported that the District received a perfect MAP Score from the Texas Comptroller's Office for the 2020 Methods and Assistance Program Review.

Don Spencer's progress report provided the Board with an update on the progress of the 2020 protest season. Mr. Spencer stated that the District had received just under 100,000 protests to date and approximately 70,000 of those were eFiles. He stated that the goal is to certify the roll in the next two weeks.

LIAISON – BEATRICE LORNE

Mrs. Lorne had no report this month.

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 for some clarification on a portion of the financials. Hope McClure and Kim Collins (HR Finance Manager) answered and gave clarity to Roy's questions.

Minutes - Board of Directors Meeting of August 27, 2020

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

ITEM 7: PUBLIC HEARING FOR THE 2021-2022 REAPPRAISAL PLAN

Charles Stafford opened the public hearing at 4:17pm. No public was present to address the Board. Charles Stafford closed the public hearing at 4:18pm.

ITEM 8: CONSIDER AND APPROVE THE 2021-2022 REAPPRAISAL PLAN

Roy Atwood made a motion to approve the Denton CAD 2021-2022 Reappraisal Plan. The motion was seconded by Michelle French. The vote to approve the DCAD Reappraisal Plan was unanimous.

ITEM 9: APPROVE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT AND PRE-PAID RETIREES COST OF LIVING ADJUSTMENT FOR PLAN YEAR 2021.

Hope McClure stated the District is proposing to adopt a 1% CPI-based cost of living adjustment for retirees. The Texas County and District Retirement System requires the Board to approve the adjustment annually. The District is proposing to pre-pay the adjustment of \$95,398. By pre-paying the 2021 adjustment, the District will keep the funded ratio at 98.75%.

Roy Atwood made a motion to approve the 2021 TCDRS Proposed Plan Agreement as submitted. Bryan Webb seconded the motion. The vote to approve the 2021 TCDRS Proposed Plan Agreement as submitted failed 2-3 and did not pass.

ITEM 10: DISCUSSION AND TAKE ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS, & MOTT LLP REGARDING COMPLAINT NUMBER PTP20200014073 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY VENKATESWARA PUTTAGUNTA (TAXPAYER) AGAINST DON SPENCER'S (DENTON CAD) TDLR LICENSE.

Don Spencer addressed the Board and explained the original complaint filed with TDLR. The District believes that the case should be reviewed and answered by the District's attorney.

Mr. Spencer asked the Board to approve a resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott for the TDLR complaint listed above.

Bryan Webb made a motion to approve the resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott. Roy Atwood seconded the motion. The vote to approve the resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott was unanimous.

ITEM 11: ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 4:36 pm.