



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

November 12, 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
Roy Atwood, Secretary
Bryan Webb, Member
Michelle French, Ex Officio Member

BOARD MEMBERS ABSENT: David Terre, Vice Chairman
George Pryor, Member

STAFF PRESENT: Hope McClure, Don Spencer, Kim Collins,
and Misty Baptiste

ITEM 2: INVOCATION

Invocation was given by Michelle French.

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 one was present to address the Board.

ITEM 5: PROGRESS REPORT

APPRAISAL AND ADMINISTRATIVE RELATED – HOPE MCCLURE, DON SPENCER

Hope McClure discussed the following topics with the Board:

- Misty Baptiste - Hope introduced Admin's new Executive Assistant.
- Reopening - The District reopened the 3911 Morse St. building to the public on November 2nd.
- Halloween - The employees loved dressing up and coming together as departments. It was a boost for morale and a great team building exercise.
- Interviews - Don & Hope are conducting very fruitful interviews for the open positions at the District. There has been a nice blend of promoting from within and hiring new team members from the outside.
- Legislative Updates - Wendy Nash with Dallas CAD has started sending legislative updates out again and has stated the first day of the new session will begin on Tuesday, January 12, 2021.
- TAAD Conference - The TAAD Conference will be held in Austin in February 2021. Hope handed out agendas and polled the Board on who might attend.

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

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

ITEM 7: DISCUSS AND APPROVE AWARD OF BID FOR BANK DEPOSITORY FOR 2021-2022

Kim Collins discussed renewal of the Bank Depository extension with Wells Fargo. Mrs. Collins stated that the extension will run through December 2022. The Bid will need to go out in the Spring of 2022 for other possibilities. There was discussion amongst the Board about the Bank Depository including interest bearing CD's, Collatorization, and sweep accounts.

Roy Atwood made a motion to approve the bid of the Bank Depository for 2021-2022. Bryan Webb seconded the motion. The motion passed and the vote was unanimous.

ITEM 8: CONSIDER AND APPROVE A RESOLUTION APPOINTING AGRICULTURAL ADVISORY BOARD MEMBER

Don Spencer presented Shirley Haisler's desire to remain on the Ag Advisory Board for another 2-year term.

Bryan Webb made a motion to approve by resolution that Shirley Haisler remain on the Ag Advisory Board for another two year term. Roy Atwood seconded the motion. The motion passed and the vote was unanimous.

ITEM 9: CONSIDER AND APPROVE EAGLE APPRAISAL CONTRACT FOR AG PRODUCTIVITY SCHEDULES FOR 2021

Don Spencer presented the Eagle Appraisal Contract to the Board and informed them that Gary Zeitler, owner of Eagle Appraisal, works with 35-40 other CAD's all across the State of Texas helping with ag productivity schedules. Mr. Zeitler is very knowledgeable and can bring a great service to the District and help train the District staff along the way. Roy Atwood asked if there was any other company that could provide this service, but Admin was not aware of any other companies who provided a service like this one.

Roy Atwood made a motion to approve the Eagle Appraisal Contract for Ag Productivity Schedules for 2021. Bryan Webb seconded the motion. The motion passed and the vote was unanimous.

ITEM 10: CONSIDER AND APPROVE EAGLEVIEW CONTRACT FOR AERIAL PHOTOGRAPHY FOR 2021-2026

Don Spencer presented the Eagleview Contract, formerly known as Pictometry. Eagleview has offered to extend the District's contract for 6 years at the current price the District is paying, plus pictures will be at a higher resolution, and they will be photographing all over Denton County, not just specific growing areas. The Board had discussions around confidentiality concerns, but Mr. Spencer was able to answer all of their questions and address their concerns.

Roy Atwood moved to approve the Eagleview Contract for aerial photography for 2021-2026. Bryan Webb seconded the motion. The motion passed and the vote was unanimous.

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ITEM 11: EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.074:

A. CONSULTATION WITH AN ATTORNEY

The Board went into executive session at 3:35 p.m.

ITEM 12: RECONVENE TO TAKE ACTION ON THE ITEM DISCUSSED IN EXECUTIVE SESSION

The Board reconvened at 4:45 p.m.

No action was taken.

ITEM 13 : ADJOURN

Chairperson, Charles Stafford, adjourned the meeting at 4:46 pm.