



**Denton Central Appraisal District**  
3911 Morse Street  
Denton, TX 76208

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 [www.dentoncad.com](http://www.dentoncad.com)

**Board of Directors Meeting  
February 15, 2024  
3:00 PM  
3911 Morse Street  
Denton, Texas  
AGENDA**

**ITEM 1. CONVENING OF MEETING**

**ITEM 2. ESTABLISHMENT OF QUORUM**

**ITEM 3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**ITEM 4. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD OF DIRECTORS**

**PERSONS DESIRING TO ADDRESS THE BOARD OF DIRECTORS MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING. NO PRESENTATION SHALL EXCEED THREE MINUTES. THE BOARD CANNOT DELIBERATE ON ANY SUBJECT THAT IS NOT INCLUDED ON THE AGENDA.**

**ITEM 5. CAD UPDATES**

- A. CHIEF APPRAISER REPORT - DON SPENCER**
- B. APPRAISAL DIVISION UPDATES – DEPUTY CHIEF OF APPRAISAL, CHRIS LITTRELL**
- C. ADMIN DIVISION UPDATES - DEPUTY CHIEF OF ADMINISTRATION, JEANNE ASHLOCK**

**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 FROM THE PREVIOUS BOARD OF DIRECTORS MEETINGS**
- B. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS**
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES SEC. 25.25(B) TAX CODE**

**ITEM 7. CONSIDER AND ADOPT ORDER OF ELECTION FOR AT-LARGE PLACE 1, 2 & 3 BOARD OF DIRECTORS MAY 2024 ELECTION**

**ITEM 8. CONSIDER AND APPOINT AGRICULTURE ADVISORY BOARD MEMBERS**

**ITEM 9. CONSIDER AND APPROVE CHANGES TO PERSONNEL POLICY - 3.07 NEPOTISM POLICY**

**ITEM 10. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: (AS NEEDED)**

- A. DISCUSS PERSONNEL MATTERS**
- B. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION**

**ITEM 11. RECONVENE TO OPEN SESSION AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**ITEM 12. DISCUSS FUTURE AGENDA ITEMS**

**ITEM 13. ADJOURN**

*AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO A CLOSED EXECUTIVE SESSION TO OBTAIN CONFIDENTIAL LEGAL ADVICE FROM THE DENTON CENTRAL APPRAISAL DISTRICT'S ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN. THE DENTON CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS WILL THEN RECONVENE IN AN OPEN SESSION AND TAKE ANY ACTION, AS MAY BE NECESSARY, ON ANY ITEMS DISCUSSED IN A CLOSED EXECUTIVE SESSION.*