



**Denton Central Appraisal District**

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**DENTON CENTRAL APPRAISAL DISTRICT**

**BOARD OF DIRECTORS MINUTES**

**AUGUST 8, 2024**

**3:00 p.m.**

**ITEM 1: CONVENING OF MEETING**

Roy Atwood convened the meeting at 3:00 pm.

**BOARD MEMBERS PRESENT:** Roy Atwood -Chairman  
Alex Buck  
Angie Cox  
Rick Guzman  
Lisa McEntire  
Ann Pomykal - Secretary  
Charles Stafford - Vice Chairman

**BOARD MEMBERS ABSENT:** David Terre  
Michelle French

**STAFF PRESENT:** Don Spencer, Chris Littrell, Jeanne Ashlock,  
Kim Collins, Misty Baptiste

**ITEM 2: ESTABLISHMENT OF QUORUM**

**ITEM 3: INVOCATION AND PLEDGES**

Invocation was given by Chris Littrell.

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**

**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.**

No Public Comments from those present.

**ITEM 5: CAD UPDATES**

- CHIEF APPRAISER REPORT - DON SPENCER
- At last Board meeting - we were nearing certification - ARB certified the appraisal roll on July 19, 2024 - Certification went to taxing units the week of July 22 prior to July 25 deadline

## Minutes - Board of Directors Meeting of August 8, 2024

- Certified Net Taxable Value just under 205 Billion Dollars
- About 8.5 Billion was new value added to the Appraisal Roll
- Certified at 99.4% - leaving \$857 million under review and 1224 protests - Thankful for forward progress and improvement
- Now that we can reprioritize with equalization phase complete - hiring has moved back to a top priority
- Software Conversion update - David Steele is serving as Project Manager - working with True Prodigy Project Manager - primary data conversion is underway - preliminary and certified data extracts have been given to True Prodigy in order to "Go live" date in October with new system
- Will begin weekly project meetings within the next week to get platform set up
- TNT Website is part of the Conversion - what is currently up and live is through Harris Govern but True Prodigy will host that site going forward - True Prodigy has converted that data - IT is working with them on training to know how that platform works and making that transition as smooth as possible.
- Public interface between 2 programs will not look much different to the taxpayer
- TNT Website will be the first to go live within the next week or so
- Anticipated go-live date with True Prodigy is sometime in October.
- Ann Pomykal is asking for updates for the Board beyond monthly Board Meetings - so they are part of the weekly status reports.
- APPRAISAL DIVISION UPDATES - CHRIS LITRELL
- Appraisal staff is entering a time of training - to provide tools when going into field for inspections and re-inspections
- Have secured our own State Certificate for Continuing Education with new Training and Development Department
- Also preparing Departmental Training
- Charles Stafford asks if we marketing to our neighbors for training?
- We are a TAAO provider for classes
- Inviting neighboring CADs might be a possibility for the future - want to get our training completed of our staff first
- Working to identify areas we can improve - training of our staff and identifying individuals who can raise the bar on knowledge and training - looking to source those individuals who have a real estate background
- Angie Cox asks - When do ARB members get trained? ARB is trained by the state in Early Spring - DCAD cannot train them at all - Their legal counsel trains them separately
- ADMINISTRATION DIVISION UPDATES - JEANNE ASHLOCK
- Currently one opening on Appeals team
- One opening on Business Operations
- E and A openings - 2 temps have been made full time - 6 openings and currently have 5 temps which are temp to hire and hoping they will work out
- One opening in IT - have a temp to hire in place and hoping to hire

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 STATEMENT
- C. ACKNOWLEDGE RECEIPT OF VALUE CHANGES SEC. 25.25(B) TAX CODE

Ann Pomykal made a motion to approve the consent agenda in its entirety. Charles Stafford seconded the motion. The motion passed and the vote was unanimous.

ITEM 7: ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

- A. DISCUSS PERSONNEL MATTERS
- B. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION
- C. DISCUSS SECURITY DEVICES

Adjourn at 3:23

ITEM 8: RECONVENE TO OPEN SESSION AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvene at 4:05

No motions to be made

ITEM 9: NEXT MEETING SEPTEMBER 12, 2024/DISCUSS FUTURE AGENDA ITEMS

- Next month's meeting will be held at 3911 due to classes in this space.

ITEM 10: ADJOURN

Roy Atwood, adjourned the meeting at 4:07.



Roy Atwood, Chairman

ATTEST:



Ann Pomykal, Secretary