



Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

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Board of Directors Meeting
October 12, 2023
3:00 PM
3911 Morse Street
Denton, Texas
AGENDA

- ITEM 1. CONVENING OF MEETING**
- ITEM 2. ESTABLISHMENT OF QUORUM**
- ITEM 3. INVOCATION & PLEDGES 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 LITRELL**
 - C. ADMIN DIVISION UPDATES - DEPUTY CHIEF OF ADMINISTRATION, JEANNE ASHLOCK**
 - D. TLO REPORT - ASHLEY AGUADO**
- 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. 2022 SDPVS NOTIFICATION**
- ITEM 8. DISCUSS, CONSIDER AND TAKE ACTION ON CHIEF APPRAISER'S REQUEST FOR A RESOLUTION FROM THE BOARD OF DIRECTORS THAT WILL MODIFY THE BOARDS HISTORIC APPROVAL OF PERSONNEL POLICIES AND EMPLOYMENT PROCEDURES.**
- ITEM 9. DISCUSS, CONSIDER AND TAKE ACTION ON CHIEF APPRAISER'S REQUEST FOR A RESOLUTION FROM THE BOARD OF DIRECTORS THAT WILL MODIFY THE BOARDS HISTORIC APPROVAL OF THE GROUP HEALTH BENEFITS PLANS.**
- ITEM 10. DISCUSS, CONSIDER AND AUTHORIZE THE CHIEF APPRAISER TO UP TO \$200,000 OF RESERVE FUNDS FOR THE PURCHASE AND INSTALLATION OF FURNITURE, AND ELECTRICAL AND NETWORK INFRASTRUCTURE FOR ADDITIONAL STAFF.**
- ITEM 11. DISCUSS AND SET DATE FOR CHIEF APPRAISER EVALUATION**
- ITEM 12. CONSIDER AND TAKE ACTION ON PENALTIES AND INTEREST FOR OUTSTANDING FOURTH QUARTER ALLOCATIONS.**
- ITEM 13. 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 14. RECONVENE TO OPEN SESSION AND TAKE ACTION ON ANY NECESSARY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 15. DISCUSS / SET NEXT MEETING DATE AND FUTURE AGENDA ITEMS**
- ITEM 16. 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.