

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



Board of Directors Meeting
December 11, 2025
3:00 PM
3901 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. PRESENTATIONS AND REPORTS
  - A. CHIEF APPRAISER REPORT CHIEF APPRAISER, DON SPENCER
  - B. ADMIN DIVISION UPDATES DEPUTY CHIEF OF APPRAISAL, CHRIS LITTRELL
  - C. ADMIN DIVISION UPDATES DEPUTY CHIEF OF ADMINISTRATION, JEANNE ASHLOCK
  - D. TLO REPORT TLO, DANIEL GONZALEZ
  - E. BOARD OF DIRECTORS ANNUAL ATTENDANCE REPORT MISTY BAPTISTE
- 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 VALUE CHANGES SEC. 25.25(B) TAX CODE
- TIEM 7. DISCUSS RECENT BOARD MEMBER RESIGNATIONS AND STATUTORY PROCESS FOR FILLING VACANCIES (TPTC 6.0301 (f) & (g))
- ITEM 8. DISCUSS, CONSIDER, APPOINTMENT OF ARB MEMBERS FOR 2026 TAX YEAR DANIEL GONZALEZ, TLO
- ITEM 9. CONSIDER, DISCUSS AND APPROVE CHIEF APPRAISER APPOINTMENTS TO AG ADVISORY BOARD
- ITEM 10. CONSIDER, DISCUSS AND APPROVE CHANGES TO AG POLICY AND PROCEDURES
- ITEM 11. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: (AS NEEDED)
  - A. DISCUSS PERSONNEL MATTERS TLO EVALUATION
  - B. DELIBERATION REGARDING REAL PROPERTY
  - C. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION
- ITEM 12. RECONVENE TO OPEN SESSION AND DISCUSS AND/OR TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 13. DISCUSS FUTURE AGENDA ITEMS NEXT MEETING JANUARY 8. 2026
- ITEM 14. 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.