



Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

 (940) 349-3800
 www.dentoncad.com

**Board of Directors Meeting
January 8, 2026
3:00 PM
3901 Morse Street
Denton, Texas
AGENDA**

- ITEM 1. CONVENING OF MEETING & ESTABLISH QUORUM**
- ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- ITEM 3. BOARD OF DIRECTORS OATH OF OFFICE [TEXAS CONSTITUTION, ARTICLE XVI, § 1]**
- ITEM 4. BOARD OF DIRECTORS OFFICER ELECTION [TEXAS PROPERTY TAX CODE § 6.04(a)]**
- ITEM 5. 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 6. PRESENTATIONS AND REPORTS**
 - A. CHIEF APPRAISER REPORT - CHIEF APPRAISER, DON SPENCER
 - B. ADMIN DIVISION UPDATES - DEPUTY CHIEF OF APPRAISAL, CHRIS LITRELL
 - C. ADMIN DIVISION UPDATES - DEPUTY CHIEF OF ADMINISTRATION, JEANNE ASHLOCK
 - D. TLO REPORT - TLO, DANIEL GONZALEZ
- ITEM 7. 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 § 25.25(B) TAX CODE
 - C. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS
- ITEM 8. DISCUSS, CONSIDER AND APPOINT ARB OFFICERS FOR THE 2026 TAX YEAR**
- ITEM 9. CONSIDER AND TAKE ACTION ON PENALTIES AND INTEREST FOR OUTSTANDING FIRST QUARTER ALLOCATIONS.**
- ITEM 10. ADJOURN TO EXECUTIVE SESSION PURSUANT TO § 551.071, 551.072 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: (AS NEEDED)**
 - A. DELIBERATION REGARDING REAL PROPERTY
 - B. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION
- ITEM 11. RECONVENE TO OPEN SESSION AND TAKE NECESSARY ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 12. DISCUSS CALENDAR FOR 2026 AND FUTURE AGENDA ITEMS - NEXT MEETING FEBRUARY 12, 2026**
- ITEM 13. ADJOURN**

AS AUTHORIZED BY § 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 OUTSIDE COUNSEL 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.