



Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

 (940) 349-3800
 www.dentoncad.com

Board of Directors Meeting
March 09, 2022
3:00 PM
3901 Morse Street
Denton, Texas
AGENDA

- ITEM 1. CONVENING OF MEETING
- ITEM 2. INVOCATION
- ITEM 3. 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. CONSIDER AND APPROVE HIRING A COMPANY TO CONDUCT A NEEDS ASSESSMENT FOR DCAD
- ITEM 6. DISCUSSION AND TAKE ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS, & MOTT LLP REGARDING COMPLAINT NUMBER PTP2022-5537 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) BY BEVERLY HENLEY (TAXPAYER) AGAINST HOPE MCCLURE'S (DENTON CAD) TDLR LICENSE
- ITEM 7. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:
 - A. CONSULTATION WITH LEGAL COUNSEL;
 - B. DELIBERATION ON PERSONNEL MATTERS
- ITEM 8. RECONVENE TO OPEN SESSION AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, AS NEEDED
- ITEM 9. 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.



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AGENDA ITEM #5

Consider and Approve Hiring a Company to Conduct a Needs Assessment for DCAD

The Board of Directors asked member, Alex Buck, to research consulting companies that evaluate the needs and priorities of companies to help them grow and improve within their industry. Upon research, Alex Buck, spoke with the principal of Western Valuation and Consulting, Richard Petree. Richard Petree just completed a similar “Practices and Procedures Audit” for Fort Bend Central Appraisal District with help from the International Association of Assessing Officers (IAAO).

Recommendation

To approve Richard Petree and his company, Western Valuation and Consulting, LLC to conduct an audit and assessment of Denton Central Appraisal District and to give the Chief Appraiser approval to sign all documents concerning this proposal after review from outside counsel for the District.



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AGENDA ITEM #6

Discussion and take action involving retaining the legal services of Perdue, Brandon, Fielder, Collins & Mott LLP regarding complaint number PTP2022-5537 with the Texas Department of Licensing and Regulation (TDLR) by Beverly Henley (Taxpayer) against Hope McClure's (Denton CAD) TDLR license

To summarize, Beverly Henley filed a complaint with TDLR on 12/21/21. She made several accusations against the District and the Chief Appraiser, Hope McClure. Beverly Henley was Chairperson of the 2021 Appraisal Review Board (ARB).

Beverly Henley as Chair of the ARB and Hope McClure as Chief Appraiser did not agree on most policies and procedural requirements laid out in the Texas Property Tax Code. The District believes that the case is unwarranted and does not violate the employee's TDLR license, nor did the Chief Appraiser act outside of her scope in a fraudulent or unethical way.

Attached is the copy of the resolution to retain the legal services of Perdue, Brandon, Fielder, Collins & Mott regarding the defense of Hope McClure for complaint number PTP2022-5537 before TDLR. A resolution is necessary to retain legal services.

Recommendation

To approve the resolution to retain the legal service of Perdue, Brandon, Fielder, Collins & Mott for the above TDLR complaint.

State of Texas §

County of Denton §

**A RESOLUTION OF THE DENTON CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS**

WHEREAS, a quorum of the Board of Directors of the Denton Central Appraisal District met in a duly posted, open meeting;

WHEREAS, the District employs property tax professionals, such as a chief appraiser and licensed appraisers, to carry out its functions;

WHEREAS, the Texas Department of Licensing and Regulation is the State of Texas's regulatory agency of Property Tax Professionals;

WHEREAS, a need has arisen to address various legal issues concerning the District's property tax professionals and their licenses with the Texas Department of Licensing and Regulation;

WHEREAS, Beverly Henley filed a complaint (numbered PTP2022-5537) with the Texas Department of Licensing and Regulation against Hope McClure, the Chief Appraiser of the Denton Central Appraisal District, a property tax professional and her license;

WHEREAS, the Board, having read complaint numbered PTP2022-5537, believes that Hope McClure has acted in good faith and within the scope of her official duties in regards to this matter.

WHEREAS, Hope McClure is a valuable employee, with years of service to the District. Providing a vigorous defense and paying legal fees associated with said defense serves a public purpose and not merely Hope McClure's private interest;

WHEREAS, the law firm of Perdue Brandon Fielder Collins & Mott LLP has expertise in this area;

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the Denton Central Appraisal District:

That the engagement of Perdue Brandon Fielder Collins & Mott LLP as outside legal counsel is confirmed in order to provide legal consultation and representation to the Denton Central Appraisal District and its valuable employee, Hope McClure, concerning legal issues related to her license with the Texas Department of Licensing and Regulation and the defense thereof.

SIGNED on this the 9th day of March, 2022.

Chair, Board of Directors
Denton Central Appraisal District

Attested:

Secretary, Board of Directors
Denton Central Appraisal District