




Denton Central Appraisal District
3911 Morse Street
Denton, TX 76208

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Board of Directors Meeting
November 2, 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. CONSIDER AND ADOPT BY RESOLUTION THE DEPARTMENT OF LABOR'S PREVAILING WAGE RATES FOR DENTON COUNTY.**
- ITEM 6. ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: (AS NEEDED)**
 - A. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION**
- ITEM 7. RECONVENE TO OPEN SESSION AND TAKE ACTION ON ANY NECESSARY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 8. DISCUSS / SET NEXT MEETING DATE AND FUTURE AGENDA ITEMS**
- ITEM 9. ADJOURN**

AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENEED 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.