



**Denton Central Appraisal District**  
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Denton, TX 76208

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 [www.dentoncad.com](http://www.dentoncad.com)

DENTON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS MINUTES

NOVEMBER 2, 2023

3:00 p.m.

ITEM 1: CONVENING OF MEETING

Roy Atwood convened the meeting at 3:01 pm.

BOARD MEMBERS PRESENT: Roy Atwood  
Alex Buck  
Ann Pomykal  
David Terre  
Michelle French, Ex Officio Member

ABSENT: Charles Stafford

STAFF PRESENT: Don Spencer, Chris Littrell, Kim Collins, Misty Baptiste

ADDITIONAL: David Tabor

ITEM 2: ESTABLISHMENT OF QUORUM

ITEM 3: INVOCATION AND PLEDGES

Invocation was given by Michelle French.

The Pledge of Allegiance was stated to the U.S. Flag and Texas Flag by all who were present.

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.

No Public Comments Made.

Minutes - Board of Directors Meeting of November 2, 2023

ITEM 5: CONSIDER AND ADOPT BY RESOLUTION THE DEPARTMENT OF LABOR'S PREVAILING WAGE RATES FOR DENTON COUNTY.

Don Spencer explained the requirements in the Tax Code were discovered. Denton CAD must adopt the prevailing wage rates for Denton County. Mr. Spencer explains the information provided covers what the district would be responsible for if the workers were not paid the prevailing wage of Denton County.

Ann Pomykal made a motion to approve the resolution. Alex Buck seconded the motion. The motion passed and the vote was unanimous.

ITEM 6: ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

- A. DISCUSS PERSONNEL MATTERS
- B. CONSULTATION WITH OUTSIDE COUNSEL ON ACTIVE LITIGATION

Board went into Executive Session at 3:07.

ITEM 7: RECONVENE TO OPEN SESSION AND TAKE ACTION ON ANY NECESSARY ITEMS DISCUSSED IN EXECUTIVE SESSION

Board reconvened following the Executive Session at 3:59.

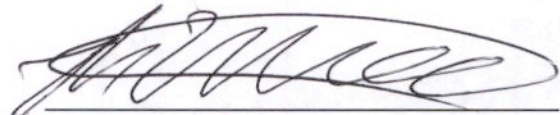
Alex Buck made a motion to authorize outside counsel to arrange for separate counsel for Don Spencer and Hope McClure to be paid for by the District for Cause #23-9526-481. Ann Pomykal seconded the motion. The motion passed and the vote was unanimous.

ITEM 8: DISCUSS/SET NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting Friday, November 17, 2023


ITEM 9: ADJOURN

Chairman, Roy Atwood, adjourned the meeting at 4:00.



Roy Atwood, Chairman

ATTEST:



Ann Pomykal, Secretary