

Denton Central Appraisal District  
3911 Morse Street  
Denton, TX 76208

(940) 349-3800  
 [www.dentoncad.com](http://www.dentoncad.com)

DENTON CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS MINUTES  
FEBRUARY 26, 2024  
3:30 p.m.

ITEM 1: CONVENING OF MEETING

Roy Atwood convened the meeting at 3:30 pm.

BOARD MEMBERS PRESENT: Roy Atwood  
Charles Stafford  
Alex Buck  
Ann Pomykal  
Michelle French

ABSENT: David Terre

STAFF PRESENT: Don Spencer, Misty Baptiste, Kim Collins

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 Present for Comments.

ITEM 5: CAD UPDATES

- CHIEF APPRAISER REPORT - DON SPENCER
  - Leadership team Attended the TAAD Conference in Houston - Good opportunities to network with colleagues from other Districts and learn about changes coming

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. ACKNOWLEDGE RECEIPT OF MONTHLY FINANCIAL STATEMENTS

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

ITEM 7: CONDUCT DRAWING FOR CANDIDATES PLACE ON BALLOT MAY 2024 ELECTION

- Posted for places on ballot - 6 candidates applied through County Judge for the Denton CAD Board of Directors.- 2 candidates for each seat
- Drawing conducted by Board Secretary Ann Pomykal – Places on Ballot are as follows:
  - Place 1
    - 1. Peter K. Mungiguerra, Jr.
    - 2. Angie Cox
  - Place 2
    - 1. Sophia Anwar
    - Lisa McEntire
  - Place 3
    - 1. Rick Guzman
    - 2. Jordan E. Villarreal

ITEM 8: CONSIDER AND ADOPT JOINT ELECTION RESOLUTION

- Board Members have a joint election resolution in front of them - need action from the board to adopt the resolution.
- The resolution will give Denton CAD the opportunity to contract with the Denton County election office to run the election in May.

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

ITEM 9: CONSIDER AND APPROVE CONTRACT WITH DENTON COUNTY ELECTIONS ADMINISTRATOR

- All we have is a draft from the Denton County Election Administrator Office - as soon as there is a final document - we will have the finalization sent to Board
- Michelle French asks since this is County wide election - will there be as many sites as primary or general?
- Don Spencer - Determination has not been made but this vote will be at the top of the ballot and at every location since it is county wide.

Ann Pomykal made a motion to approve the contract with the Denton County Elections Administrator. Alex Buck seconded the motion. The motion passed and the vote was unanimous.

ITEM 10: AUTHORIZE CHIEF APPRAISER TO USE RESERVE FUNDS FOR ELECTION COST

- Since this expense was not known when the 2024 Budget was approved - will have to use reserve funds to pay for the election - the estimate from some is around 500,000K
- Michelle French asks about consideration if expense goes over the estimate.
- Charles Stafford suggests instead of putting a number on it - approve sufficient funds to run the election.

Minutes - Board of Directors Meeting of February 26, 2024

Charles Stafford made a motion to approve sufficient funds from DCAD reserves to conduct the 2024 BOD election. Alex Buck seconded the motion. The motion passed and the vote was unanimous.

ITEM 11: 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

Adjourn to Executive Session at 3:43.

ITEM 12: RECONVENE TO OPEN SESSION AND TAKE ACTION ON ANY NECESSARY ITEMS DISCUSSED IN EXECUTIVE SESSION

Reconvene at 3:55

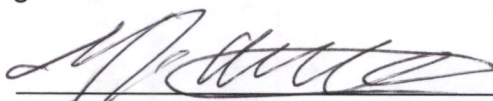
No action taken.

ITEM 13: DISCUSS FUTURE AGENDA ITEMS

Next meeting March 14 at 3:00.

ITEM 14: ADJOURN

Chairman, Roy Atwood, adjourned the meeting at 3:56.



Roy Atwood, Chairman

ATTEST:

  
Ann Pomykal, Secretary