

Resolution For Denton Central Appraisal District Board of Directors

December 8, 2015

SUMMARY

The Board of Trustees will discuss and decide upon a direction in casting its allotted votes for the Denton Central Appraisal District Board of Directors.

PREVIOUS BOARD ACTION:

The Board discussed and reviewed the procedures for nominating and electing the Board of Directors and nominated Mr. Charles Stafford.

BACKGROUND INFORMATION:

The district must cast its vote by written resolution and submit it to the Chief Appraiser by December 15th. The Denton ISD has 654 votes to cast. If all 5,000 votes throughout the county are cast, a candidate must acquire 834 votes to be assured election.

SIGNIFICANT ISSUES:

The Board of Directors oversees the governance aspect of the appraisal district.

FISCAL IMPLICATIONS:

The Appraisal District is charged with calculating the appropriate appraised property values within Denton County.

BENEFIT OF ACTION:

The district will participate in the process of selecting the Board of Directors.

PROCEDURAL AND REPORTING IMPLICATIONS:

The district must cast its vote by written resolution and submit it to the Chief Appraiser by December 15th.

PUBLIC COMMENT RECEIVED:

The district has also been asked by David Terre up for DCAD Board of Directors reelection for a second term to consider casting some of the votes for him.

ALTERNATIVES:

The Board of Trustees can allocate its 654 votes for any of the candidates nominated.

OTHER COMMENTS:

None.

SUPERINTENDENT'S RECOMMENDATION:

As this is a Board function, the Superintendent recommends that the Board review the list of candidates nominated and decide on a course of action that will allow for the definitive election of Mr. Stafford and provides flexibility to support other candidates if possible.

The Superintendent will present a recommendation on the allocation of votes at the Board meeting.

An alternate recommendation may be offered by the Board as information regarding the distribution of votes becomes available.

STAFF PERSONS RESPONSIBLE:

Jamie Wilson

ATTACHMENT:

Memo from the Denton Central Appraisal District listing the nominations.

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Leader: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____