



# City of Denton

City Hall  
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Denton, Texas  
[www.cityofdenton.com](http://www.cityofdenton.com)

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Finance

**ACM:** Cassey Ogden

**DATE:** December 5, 2023

**SUBJECT**

Consider approval of a resolution of the City of Denton casting votes for membership to the Board of Directors of the Denton Central Appraisal District; and providing for an effective date.

**BACKGROUND**

The Denton Central Appraisal District (DCAD) notified the City that the term for members on the current DCAD Board of Directors expires December 31, 2023, and accordingly they began the process to elect a Board of Directors for the next four-year term. On September 26, 2023, the City Council considered a resolution for nominations to the DCAD Board of Directors with Vicki Byrd, Ann Pomykal, and Alex Buck being nominated. City Council may elect to cast all Denton's votes for one candidate or split the 165 votes among multiple candidates. Nine nominations from all taxing jurisdictions were received by DCAD, and a memorandum was sent to the City requesting the casting of its votes.

The number of votes a taxing unit has is determined by their proportional share of the total levy in the district from the prior tax year. There are a total of 5,000 votes throughout the district. The five members receiving the most votes from taxing jurisdictions will become Board members. In December 2021, the City of Denton cast 85 votes for Howard Martin and 85 votes for Ann Pomykal to serve on the DCAD Board of Directors. This year, the City has 165 votes.

The following is a summarization of DCAD's nomination process:

Prior to October 1st - DCAD notifies taxing entities of the number of votes they are entitled to cast for appointing board members.

Prior to October 15th - Nominations are submitted to DCAD by each jurisdiction.

Prior to October 30th - DCAD compiles a comprehensive list of the nominees and forwards to each taxing unit in the form of a ballot.

Prior to December 15 - The taxing jurisdictions choose by written resolution the candidate (s) of their choice. The jurisdiction then submits the name (s) and the votes cast to DCAD.

Prior to December 31st - DCAD tabulates the votes and forwards the results back to the jurisdictions. The five candidates that receive the most votes become the Board of Directors as of January 1st.

The seventeen candidates nominated by the taxing jurisdictions is attached as Exhibit 2.

## **RECOMMENDATION**

Staff recommends adoption of the resolution.

## **EXHIBITS**

Exhibit 1 – Agenda Information Sheet

Exhibit 2 – DCAD Memo

Exhibit 3 – Resolution

Exhibit 4 - Presentation