MEMORANDUM

TO: Mayor TJ Gilmore

Mayor Pro Tem Ronni Cade

Deputy Mayor Pro Tem Bob Troyer Councilmember William J. Meridith Councilmember Lonnie Tipton Councilmember Kristin Green Councilmember Patrick Kelly

FROM: Claire Powell, City Manager

DATE: October 6, 2025

SUBJECT: Consideration of a Resolution Nominating Candidates to the Denton Central

Appraisal District Board of Directors.

BACKGROUND

The Denton Central Appraisal District (DCAD) has requested that the City nominate up to two individuals to serve on its Board of Directors. By October 15, the governing body of each jurisdiction must submit its nominations to the Chief Appraiser. Each taxing entity may nominate up to two candidates. By October 30, the Chief Appraiser will compile all nominations into a ballot and distribute it to the taxing entities. By December 15, each taxing entity must adopt a written resolution selecting its preferred candidate(s) and submit both the names and the number of votes allocated to each nominee. By December 31, the Chief Appraiser will tabulate the votes and provide the results to the taxing entities. The two candidates receiving the highest number of votes will be appointed to the DCAD Board of Directors effective January 1. The City of Lewisville is entitled to 153 votes, which may be distributed among the nominees at the discretion of the City Council.

ANALYSIS

There are no changes to the nomination or appointment process for taxing entities. The Denton Central Appraisal District Board of Directors is composed of nine members:

- Five members are appointed by the taxing units that participate in the district.
- Three members are elected by county voters during a general election for state and county officers.
- The Tax Assessor/Collector (TAC), who serves as an ex officio director.

Elected directors serve four-year terms. The open positions for the current cycle are Place 4 and Place 7.

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To qualify as a nominee, an individual must have resided within the district for at least two years immediately preceding the date of taking office. This residency requirement does not apply to a county Tax Assessor-Collector serving as a nonvoting director. Employees of a taxing unit within the district are not eligible to serve unless they are also members of the governing body or elected officials of that taxing unit. Serving on a governing body alone does not disqualify an otherwise eligible individual.

The Board of Directors is currently composed of appointed members Charles Stafford, Ann Pomykal, Alex Buck, Rob Altman, and Mike Hennifer, along with elected members Angie Cox, Lisa McEntire, and Rick Guzman. Denton County Tax Assessor-Collector Dawn Waye serves as an ex officio member of the Board.

In the prior year's election (2024), the Council nominated Alex Buck, Ann Pomykal, and Ray Martin. Of these, Alex Buck and Ann Pomykal received enough votes to be selected to the Board. The terms of the currently appointed members began on January 1, 2025. To establish staggered terms, Ann Pomykal and Mike Hennifer were chosen by lot to one-year terms, while Charles Stafford, Alex Buck, and Rob Altman were chosen to three-year terms. Going forward, all appointed directors will serve four-year terms.

For the upcoming term, the City Council has nominated Ann Pomykal and Mike Hennifer to fill the open positions for Place 4 and Place 7 on the Denton Central Appraisal District Board of Directors.

CITY STAFF'S RECOMMENDATION

That City Council approve the resolution as set forth in the caption above and nominate candidates to the Denton Central Appraisal District Board of Directors.