



BOARD OF DIRECTORS MEETING
FEBRUARY 4, 2010 12:30 P.M.
McCAD CONFERENCE ROOM
315 S 26TH STREET, WACO TX

AGENDA

1. MEETING CALLED TO ORDER
IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CAN BE HELD AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ.
2. ADMINISTERING OATH TO BOARD OF DIRECTORS
3. ELECTION OF OFFICERS FOR 2010-2011 TERM
4. MINUTES OF LAST MEETING
5. RESOLUTION NO. 2010-1 – APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBERS FOR 2010-2011 TERM. BOARD MAY VOTE ON THIS ISSUE.
6. RESOLUTION NO. 2010-2 – APPOINTMENT OF APPRAISAL REVIEW BOARD CHAIRMAN FOR 2010-2011 TERM. BOARD MAY VOTE ON THIS ISSUE.
7. RESOLUTION NO. 2010-3 – APPOINTMENT OF APPRAISAL REVIEW BOARD SECRETARY FOR 2010-2011 TERM. BOARD MAY VOTE ON THIS ISSUE.
8. RESOLUTION NO. 2010-4 - CONSIDER AND APPROVE THE HEALTH REIMBURSEMENT ARRANGEMENT WITH PATTILLO BROWN & HILL. BOARD MAY VOTE ON THIS ISSUE.
9. RESOLUTION NO. 2010-5 - CONSIDER AND APPROVE THE CAFETERIA PLAN WITH PATTILLO BROWN & HILL. BOARD MAY VOTE ON THIS ISSUE.
10. RESOLUTION NO. 2010-6 – APPROVAL OF BORROWER'S AGREEMENT WITH EXTRACO BANKS FOR ANDREW J. HAHN, JR. AND LINDA JAYNES-SPANGLER. BOARD MAY VOTE ON THIS ISSUE.
11. RESOLUTION NO. 2010-7 – CONTRACT WITH ANDREW J. HAHN, JR. AS CHIEF APPRAISER FOR McLENNAN COUNTY APPRAISAL DISTRICT. BOARD MAY VOTE ON THIS ISSUE.
12. DISCUSSION OF 2010 McCAD BUDGET.
13. FINANCIAL REPORT. BOARD MAY VOTE ON THIS ISSUE.
14. CONSIDER RETIREMENT OF DISPOSED ASSETS FOR 2009. BOARD MAY VOTE ON THIS ISSUE.
15. CHIEF APPRAISER UPDATE ON McCAD OPERATIONS CONCERNING: ARB HEARINGS, BUILDING/FACILITIES, APPRAISAL CONTRACTS AND GUIDELINES, TRAINING AND EDUCATION, LITIGATION, CONTRACTS, MEETINGS AND INSURANCE, EMPLOYEE RECOGNITION.

16. PUBLIC COMMENT ON ANY ITEM OR MATTER PERTAINING TO McCAD NOT LISTED ON THE AGENDA.

17. CLOSED SESSION

The open session of the meeting will adjourn. The Board of Directors will convene in closed session for:

a. A private consultation with the Board's attorney on any or all subjects or matters, including pending or contemplated litigation, as authorized by law (Tex. Govt. Code Section 551.071), including Hoppenstein Properties v. McLennan CAD.

b. 1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee including the chief appraiser; 2) to hear a complaint or charge against an officer or employee (Tex. Govt. Code Sec.551.074)(a)(1) & (2);

The Board of Directors will reconvene in open session for action to be taken on items discussed in closed session.

18. ADJOURNMENT