

BOARD OF DIRECTORS OF THE
McLENNAN COUNTY APPRAISAL DISTRICT

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

TAKE NOTICE THAT A MEETING OF THE BOARD OF DIRECTORS OF THE McLENNAN COUNTY APPRAISAL DISTRICT WILL BE HELD ON WEDNESDAY, NOVEMBER 1, 2017, AT 9:00 A.M., AT THE McLENNAN COUNTY APPRAISAL DISTRICT IN THE UPSTAIRS CONFERENCE ROOM, 315 S. 26TH STREET, WACO, TEXAS, FOR BUSINESS THAT MAY COME BEFORE THE BOARD AS OUTLINED ON THE AGENDA THAT IS INCLUDED HEREIN.

I HEREBY CERTIFY THAT SUCH NOTICE WAS POSTED BY 5:00 P.M., OCTOBER 27, 2017 AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanappraisal.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



ANDREW J. HAHN, JR.
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2017 9 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

AGENDA

MEETING CALLED TO ORDER

BUSINESS SESSION

ITEMS REQUIRING BOARD ACTION

- MINUTES OF AUGUST 9, 2017 MEETING.
- BOARD TO DISCUSS TCDRS PENSION PLAN AND CHOOSE PLAN RATE FOR 2018.
- BOARD TO REVIEW RECOMMENDATIONS FOR EMPLOYEE BENEFITS FOR 2018.
- BOARD TO CONSIDER RENEWING CONTRACT WITH MVBA FOR LEGAL SERVICES FOR 2018.
- BOARD TO CONSIDER ENGAGEMENT LETTER WITH PATILLO, BROWN & HILL FOR FINANCIAL AUDIT FOR 2018.
- BOARD TO CONSIDER BID FOR 2018-2019 BANK DEPOSITORY.
- BOARD TO CONSIDER CHIEF APPRAISER EVALUATION AND CONTRACT.
- BOARD TO CONSIDER RESOLUTION 2017-6 TO INCREASE THE NUMBER OF ARB BOARD MEMBERS.
- BOARD TO CONSIDER POTENTIAL RESOLUTION 2017-7 TO COMMIT EXCESS FUNDS FROM THE 2017 BUDGET FOR FUTURE EXPENSES.
- BOARD TO CONSIDER APPROVAL OF ASSET DISPOSITION LIST. ASSETS NOT WANTED BY ENTITIES WILL BE DESTROYED, RECYCLED OR AUCTIONED OFF AFTER 14 DAYS.
- BOARD TO CONSIDER LINE ITEM CHANGES.

PUBLIC COMMENT

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DISCUSSION ITEMS

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS

MANAGEMENT AND COMMITTEE REPORTS

1. TAXPAYER LIAISON REPORT.

- TAXPAYER COMPLAINTS
CLINTON JOHNSON AND BEN & MARTHA WHITEHEAD TO ADDRESS THE BOARD.
- 2018-19 ARB BOARD MEMBER APP UPDATES.

2. CHIEF APPRAISER REPORT TO INCLUDE UPDATES REGARDING: APPRAISALS, ARB, ARBITRATIONS, LAWSUITS, TRAINING & EDUCATION, OPEN RECORDS REQUESTS, MCAD BUILDING, MCAD 2018 CONTRACTS.

EXECUTIVE SESSION

(NOTE FOR THIS ITEM: THE BOARD OF DIRECTORS WILL BE IN CLOSED SESSION FOR THIS ITEM)

- a. THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF AN OFFICER OR EMPLOYEE, SUPERVISOR, CHIEF APPRAISER (TEX. GOVT. CODE SEC.551.074)(A)
- b. A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY ON MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT OR PENDING OR CONTEMPLATED LITIGATION, AS AUTHORIZED BY LAW (TEX. GOVT. CODE SECTION 551.071 2010-3715-5, 2012-3811-3 C & N JOINT VENTURE, 2012-3724-5 KRISHNA RAM, 2012-3723-5 WALGREEN COMPANY , 2013-3711-4 HOLLYWOOD THEATRES, 2013-3838-4 C & N JOINT VENTURE, 2014-3244-5 BRAUDAWAY ENTERPRISE, LLC. , 2014-3248-4 SMV WACO GREENVIEW, 2014-3249-5 GRAYHAWKSDENE LP, 2014-3449-5 TARGET CORPORATION, LP, 2014-3858-5 LAKESHOREPARTNERSLP, 2014-3906-5 PROJECT COUNTRY PLACE. LTD, 2015-3314-5 CATERPILLAR WORK TOOLS INC, 2015-3286-5 BUENGER O C 2015-3519-4 DWIGHTS DISCOUNT VACUUM, 2015-3527-5 BIG DIAMOND LLC, 2015-3573-5 2509 LAKESHORE PARTNERS LP, 2015-3532-5 ASPEN HEIGHTS WACO PROJECT LTD, 2015-3665-5 CHICK-FIL-A INC, 2015-3833-4 LG VALLEY MILLS 35 LLC & GANDER MOUNTAIN CO, INC, 2016-2931-5 SUPREME BRIGHT WACO II LLC, 2016-2942-4 DHRUVKISH PARTNERS LTD, 2016-2945-3 BDR WACO INVESTMENTS INC, 2016-2970-5 SPRING WACO LP, 2016-3002-5 BRAZOS CONDOS I LP, 2016-3003-4 BRAZOS RIVER PARTNERSHIP, 2016-3004-4 WESTDALE PROPERTIES, 2016-3135-5 CHICK FIL A , INC, 2016-3159-5 INDIAN RIDGE LLC & PECAN CREEK PARTNERSHIP LTD, 2016-3261-4 ASPEN HEIGHTS WACO PROJECT LTD, 2016-3253-4 TARGET CORPORATION, 2016-3387-4 2509 LAKESHORE PARTNERS LP, 2016-3386-5 PROGRESSIVE INNS INC, 2016-3390-4 BIG DIAMOND, 2016-3414-4 PROJECT COUNTRY PLACE LTD, 2016-3532-4 MARS CHOCOLATE NORTH AMERICA LLC, 2016-3533-4 WRIGLEY MANUFACTURING, 2016-3581-5 WOODHOLLOW ASSOCIATES LP, 2016-3584-5 PRASITI 5000 SANGER AVE LLC, 2016-3597-5 BRAZOS PARK APARTMENTS LTD, 2016-3596-3 TEXAS E CREST LTD, 2016-3598-4 TX SHERMAN MANOR APTS.LTD, 2017-2501-5 BRAZOS RIVER PARTNERSHIP THREE L.P AN ENTITY, 2017-2519-4 BRAZOS RIVER PARTNERSHIP ONE L.P. A LIMITED PARTNERSHIP, 2017-2502-4 WESTDALE HERITAGE LTD A LIMITED PARTNERSHIP, 2017-2513-5 H E BUTT GROCERY CO AND HEB BEVERAGE CO LLC, 2017-2518-3 BRAZOS CONDOS I LP A LIMITED PARTNERSHIP, 2017-2532-4 WACO VILLAGE PARTNERS LLC, 2017-2624-4 J C PENNEY CORPORATION, 2017-2625-5 LAKESHORE ESTATES, 2017-2658-4 WRIGLEY MANUFACTURING, 2017-2659-4 MARS CHOCOLATE NORTH AMERICA LLC, 2017-2656-5 CATERPILLAR INC AND CATERPILLAR WORK TOOLS INC, 2017-2663-4 2509 LAKESHORE PARTNERS LP, 2017-2709-4 AMERICAN MULTI-CINEMA INC, 2017-2738-5 DCII-700 AUSTIN AVENUE LLC AN ENTITY, 2017-2758-5 POP HOLDINGS LP, 2017-2847-4 BEN E KEITH COMPANY, 2017-3011-5 MARK ALAN TULLOS AND DENISSE JUDITY TULLOS, 2017-3046-5 FOAMTEC INTERNATIONAL LLC, 2017-3035-4 11TH STREET FLATS LLC, 2017-3047-4 ROLLING DOUGH LTD, 2017-3142-5 KEY HOTEL INVESTMENTS LTD, 2017-3192-4 PRASITI 415 OWEN LANE LLC, 2017-3163-3 H.E. BUTT GROCERY CO AND HEB GROCERY COMPANY LP, 2017-3124-4 1800 PRIMROSE LIMITED PARTNERSHIP, 2017-3166-5 BIG DIAMOND INC AND NTI DROP ONE LLC, 2017-3170-5 MAJ PARNERS LTD, 2017-3203-5 MADISON LOFT LLC, 2017-3193-4 RMB-TLC

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PECAN RIDGE LLC, 2017-3210-4 DEMLA INVESTMENTS LTD, 2017-3212-5 JOSEPH G BEARD AND SHERRY BEARD,
2017-3209-5 AVATAR FRONTERA WACO LLC, 2017-3237-5 WACO FRANKLIN PLACE APARTMENTS LTD, 2017-3221-
5 SMART STOPS LIMITED PARTNERSHIP, 2017-2724-4 S2S WACO CANYON ASSOCIATES LLC & S2S SAMS
ASSOCIATES LLC, 2017-2723-5 S2S DOMAIN WACO ASSOCIATES LLC, 2017-3537-5 CVS AS LESSEE, .

BUSINESS SESSION (CONTINUED)

OTHER ITEMS

1. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION,
2. SET NEXT MEETING DATE AND AGENDA ITEMS.
3. ADJOURNMENT.