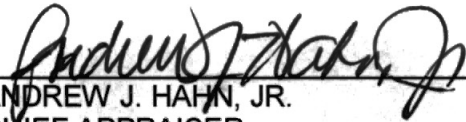


BOARD OF DIRECTORS OF THE  
McLENNAN COUNTY APPRAISAL DISTRICT

**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, AUGUST 9, 2017, AT 9:30 A.M., AT THE McLENNAN COUNTY APPRAISAL DISTRICT IN THE UPSTAIRS CONFERENCE ROOM, 315 S. 26<sup>TH</sup> 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., AUGUST 4, 2017 AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT [www.mclennanappraisal.org/general\\_appraisal\\_info](http://www.mclennanappraisal.org/general_appraisal_info) IN ACCORDANCE WITH GOVT CODE 551.05.

  
\_\_\_\_\_  
ANDREW J. HAHN, JR.  
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
AUGUST 9, 2017 9:30 A.M.  
MCLENNAN COUNTY APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET  
WACO, TEXAS 76710

**AGENDA**

MEETING CALLED TO ORDER

**BUSINESS SESSION**

**ITEMS REQUIRING BOARD ACTION**

1. MINUTES OF MAY 24, 2017 MEETING.
2. PUBLIC HEARING FOR THE 2018 BUDGET.
3. BOARD TO REVIEW AND APPROVE 2018 BUDGET.
4. BOARD TO CONSIDER NEW CONTRACT FOR PHONE/INTERNET SERVICES.
5. BOARD TO CONSIDER PURCHASING NEW PHONE SYSTEM.

**PUBLIC COMMENT**

**DISCUSSION ITEM**

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS.

**MANAGEMENT AND COMMITTEE REPORTS**

1. TAXPAYER LIAISON REPORT.
  - TAXPAYER COMPLAINTS. JUDITH ERICSON WOULD LIKE TO ADDRESS THE BOARD.
  - 2017 ARB UPDATES.
2. CHIEF APPRAISER REPORT TO INCLUDE UPDATES REGARDING: APPRAISALS, ARB, ARBITRATIONS, LAWSUITS, TRAINING & EDUCATION, OPEN RECORDS REQUESTS, MCAD BUILDING AND MISCELLANEOUS ISSUES.

BOARD OF DIRECTORS MEETING  
AUGUST 9, 2017 9:30 A.M.  
MCLENNAN COUNTY APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET  
WACO, TEXAS 76710

**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, 2012-3588-5 CLEMENTS JASON & JILL, 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 DHKRVKISH 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, 2016-3116-5 CBL RM-WACO, LLC RICHLAND MALL, 2016-3135-5 CHICK FIL A , INC, 2016-3159-5 INDIAN RIDGE LLC & PECAN CREEK PARTNERSHIP LTD, 2016-3153-4 IN-N-OUT BURGERS, 2016-3139-4 KEY HOTEL DBA INDIGO HOTEL, 2016-3238-5 TRUE ORCHIDS OF TEXAS LLC, 2016-3234-4 AMBASSADOR RESIDENCE LLC, 2016-3235-5 FRENCH QUARTER LLC, 2016-3237-4 TENNYSON ARMS LLC, 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, 2016-3389-5 HEB GROCERY COMPANY LP, 2016-3390-4 BIG DIAMOND, 2016-3414-4 PROJECT COUNTRY PLACE LTD, 2016-3532-4 MARS CHOCOLATE NORTH AMERICA LLC, 2016-3528-4 JPMCC 2007 CIBC19 WACO RETAIL LLC, 2016-3533-4 WRIGLEY MANUFACTURING, 2016-3597-5 BRAZOS PARK APARTMENTS LTD, 2016-3596-3 TEXAS E CREST LTD, 2016-3598-4 TX SHERMAN MANOR APTS.LTD, 2016-3600-4 CYNTHIA P CONNELL 1998 FAMILY TRUST, 2016-3599-4 ROLLING DOUGH LTD .

**BUSINESS SESSION (CONTINUED)**

**OTHER ITEMS**

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