

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 May 11th, 2022, at 3:00 P.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 3:00 P.M. May 8th, 2022, at McLennan County Appraisal District and on the website at <http://www.mclennanCAD.org/Announcements> in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
MAY 11, 2022 3:00 P.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET, WACO, TX 76710

Agenda

Meeting Called To Order

Public Comment

Business Session

Consent Agenda

1. Minutes of January 27, 2022
2. Adopt TCDRS plan assessment for 2023
3. Verification of Cybersecurity Training
4. Consider revised employee policies and procedures

Management And Committee Reports

5. Chief appraiser report to include updates regarding: Appraisals, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, and miscellaneous issues
6. Taxpayer Liaison Officer report
7. Investment Report

Discussion Items

8. Discuss Preliminary Values, estimates of loss due to appeals, estimates for ballot propositions, and new tax entities
9. Discuss draft budget for 2023

Items Requiring Board Action

10. Review and Accept 2021 Financial Audit by Patillo Brown and Hill
11. Adopt Resolution to Commit, Reallocate and/or Return Excess Funds from 2021 Budget
12. Consider adjusting pay rates for 2022 salaries using excess funds from unfilled positions
13. Adopt or modify annual investment policy

Executive Session

- 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 or settlement offer, as authorized by law (Tex. Govt. Code section 551.071)

Note for agenda items under this heading: the board of directors will be in closed session for these items.

For any agenda items not under this heading: If during the course of the meeting covered by this notice, the board should determine that any business session item is permitted/eligible for a closed or executive meeting or session of the board and/or is required for such item, then a closed or executive meeting or session will be held as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551 for any such item(s).

Business Session (Continued)

Other Items

14. Set agenda items, and next meeting date/time: proposing July 21st or later
15. Adjournment