

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 November 17, 2020, at 9:00 A.M., by videoconference, as outlined on the agenda below. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be open to the public and will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting as follows:

- <https://www.gotomeet.me/McLennanCAD>
- or by phone +1 (872) 240-3212, Access Code: 464-795-957.

Members of the public who wish to submit comments on an agenda item or speak during a public hearing item must sign up by emailing name and address to ca@mclennanad.org or by leaving a message at 254-752-9867 before 08:00 AM on November 17, 2020. Each speaker will have three minutes to speak. Timely submitted comments will be heard at the start of the meeting.

I hereby certify that such notice was posted by 5:00 P.M. November 13, 2020, at McLennan County Appraisal District 's website at http://www.mclennanad.org/General_Info in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
NOVEMBER 17, 2020, 9:00 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET, WACO, TX 76710

Agenda

Meeting Called To Order

Public Comment

Business Session

Items Requiring Board Action

1. Minutes of September 24, 2020 meeting
2. Consider Contract for Supplemental HR services with SGR
3. Consider Health Insurance bids and employee benefits
4. Consider Purchase of DIR contract DIR-TSO-4288 for TransUnion-Enhanced Real Estate Report
5. Consider Interlocal purchasing agreement with Travis CAD to meet minimum purchasing requirement
6. Consider renewing contract for legal services with MVBA for 2021
7. Consider renewing JRBT engagement letter for financial statements and services for 2021
8. Consider renewing Pattillo, Brown & Hill engagement letter for financial audit for 2021
9. Consider Line item changes to the 2020 budget
10. Consider purchase of additional mobile devices and licenses from Consulting and technology fund

Discussion Items

11. New leadership introduction
12. Financial statements
13. Review existing or recurring contracts

Management And Committee Reports

14. Taxpayer Liaison report.
 - a. Anna Schultz
15. Chief appraiser report to include updates regarding: appraisals, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, PVS results, relevant AG opinions and miscellaneous issues

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) 2018-3831-5 SANDY CREEK ENERGY ASSOC LP;

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

16. Set agenda items, and next meeting date/time
 - b. January – Policy review
17. Adjournment

Videoconference Info

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