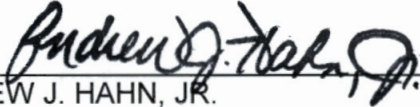


BOARD OF DIRECTORS OF THE  
McLENNAN COUNTY APPRAISAL DISTRICT

**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, JULY 27, 2016, AT 9:00 A.M. AT THE McLENNAN COUNTY APPRAISAL DISTRICT 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., JULY 22, 2016 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  
JULY 27, 2016 9:00 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, 2016 MEETING.
2. PUBLIC HEARING FOR THE 2017 BUDGET.
3. REVIEW AND APPROVE 2017 BUDGET.
4. PUBLIC HEARING FOR THE 2017-2018 REAPPRAISAL PLAN.
5. REVIEW AND APPROVE 2017-18 REAPPRAISAL PLAN.
6. REVIEW HOMESTEAD AUDIT PROPOSALS FROM LINEBARGER GOGGAN BLAIR & SAMPSON L.L.P. AND LEXIS NEXIS.

**PUBLIC COMMENT**

**DISCUSSION ITEMS**

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS.
2. DISCUSSION OF APPRAISED VALUES, PROPERTY CHARACTERISTICS, DATA COLLECTION, VALUATION METHODS, NOTIFICATION AND PROTEST PROCEDURES ON PROPERTIES WITHIN THE CITY OF WACO CENTRAL BUSINESS DISTRICT.

**MANAGEMENT AND COMMITTEE REPORTS**

1. TAXPAYER LIAISON REPORT.
2. TAX PAYERS TO ADDRESS THE BOARD:
  - DONNA BURZYNSKI
  - HOWARD B. BUCHANAN
  - SHIRLEY K. PARKER
  - PAT MUSGRAVE
3. CHIEF APPRAISER REPORT.

BOARD OF DIRECTORS MEETING  
JULY 27, 2016 9:00 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. Attorney briefing (Texas Open Meetings Act Sec 551.071) House Bill No. 910 and Senate Bill No. 273, passed in the 84<sup>th</sup> Regular Session of the Texas Legislature.
- c. 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, 2010-3164-5 PREM SAI INC , 2012-3811-3 C & N JOINT VENTURE, 2012-3588-5 CLEMENTS JASON & JILL, 2012-4001-5 KEY HOTEL INVESTMENTS LTD , 2013-3788-4 PREM SAI INC, 2012-3724-5 KRISHNA RAM, 2012-3723-5 WALGREEN COMPANY , 2013-3120-4 BRAZOS CONDOS, 2013-3711-4 HOLLYWOOD THEATRES, 2013-3838-4 C & N JOINT VENTURE, 2014-3336-4 SANDY CREEK ENERGY ASSOCIATES, 2014-3244-5 BRAUDAWAY ENTERPRISE, LLC. , 2014-3248-4 SMV WACO GREENVIEW , 2014-3249-5 GRAYKAWESDENE LP, 2014-3449-5 TARGET CORPORATION, 2014-3761-4 SPRING WACO, LP, 2014-3858-5 LAKESHOREPARTNERSLP, 2014-3891-5 HEB GROCERY COMPANY, LP, 2014-3906-5 PROJECT COUNTRY PLACE. LTD, 2014-4029-4 DELMAR MATERIALS, 2015-3319-4 WACO VIEW PROPERTIES, 2015-3314-5 CATERPILLAR WORK TOOLS INC, 2015-3262-5 BAT RIVERBEND LLC, 2015-3249-5 WGC BAYLOR LP, 2015-3286-5 BUENGER O C , 2015-3444-5 DUKE REALTY WACO DEVELOPMENT, 2015-3519-4 DWIGHTS DISCOUNT VACUUM, 2015-3527-5 BIG DIAMOND LLC, 2015-3520-4 MCDONALD CHARLES M & DWIGHT KRZYWONSKI, 2015-3549-5 HEB GROCERY COMPANY LP, 2015-3573-5 2509 LAKESHORE PARTNERS LP, 2015-3550-4 HUNTER-MANKINS LLP, 2015-3532-5 ASPEN HEIGHTS WACO PROJECT LTD, 2015-3665-5 CHICK-FIL-A INC, 2015-3664-4 AUTOZONE INC , 2015-3666-5 MFT LUXE. LLC, 2015-3667-5 MFT RESIDENCE LLC, 2015-3699-4 BETTY DENTON, 2015-3769-4 WI-ERI WACO CY PROPERTY, LP, 2015-3768-4 WI-ERI WACO H PROPERTY LP, 2015-3833-4 LG VALLEY MILLS 35 LLC & GANDER MOUNTAIN CO.

***If, during the course of the meeting covered by this notice / agenda, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, and Subchapter D. The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given.***

The Board of Directors will reconvene in open session and may take action on items discussed in closed session.

BOARD OF DIRECTORS MEETING  
JULY 27, 2016 9:00 A.M.  
MCLENNAN COUNTY APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET  
WACO, TEXAS 76710

*BUSINESS SESSION (CONTINUED)*

**OTHER ITEMS**

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