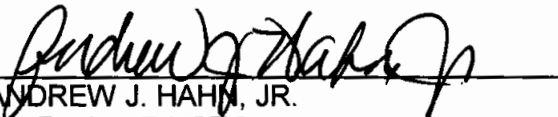


BOARD OF DIRECTORS OF THE
McLENNAN COUNTY APPRAISAL DISTRICT

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, MAY 24, 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., MAY 19, 2017 AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanad.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.


ANDREW J. HAHN, JR.
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
MAY 24, 2017 9:00 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

AGENDA

MEETING CALLED TO ORDER

BUSINESS SESSION

ITEMS REQUIRING BOARD ACTION

1. MINUTES OF APRIL 26, 2017 MEETING.
2. BOARD TO REVIEW AND ACCEPT 2016 FINANCIAL AUDIT BY PATILLO, BROWN, & HILL L.L.P.
3. BOARD TO CONSIDER RESOLUTION 2017-4 FOR THE DESIGNATION OF COMMITTED EXCESS FUNDS FROM THE 2016 BUDGET.
4. BOARD TO CONSIDER PURCHASE OF ADDITIONAL APPRAISAL SOFTWARE USER LICENSES.
5. BOARD TO CONSIDER APPROVING REVISED 2017 JRBT ENGAGEMENT LETTER.

PUBLIC COMMENT

DISCUSSION ITEM

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS.
2. REVIEW AND DISCUSS 2018 PRELIMINARY BUDGET.

MANAGEMENT AND COMMITTEE REPORTS

1. TAXPAYER LIAISON REPORT.
 - TAXPAYER COMPLAINTS.
 - 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
MAY 24, 2017 9:00 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH 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 , 2013-3120-4 BRAZOS CONDOS, 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, 2015-3262-5 BAT RIVERBEND LLC, 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, 2015-3573-5 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, 2015-3833-4 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, 2016-3000-4 DUKE REALTY (SEAVEST), 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, 2016-3381-5 S2S DOMAIN WACO ASSOCIATES LLC, 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.