

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 August 27, 2020, at 2:00 P.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 before 12:00 PM on August 27, 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 2:00 P.M. August 24, 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
AUGUST 27, 2020, 2:00 P.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

None

Discussion Items

Pending Litigation

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)) 2014-3244-5 BRAUDAWAY ENTERPRISES LLC; 2015-3286-5 BUENGER O C; 2016-3003-4 BRAZOS RIVER PARTNERSHIP ONE LP; 2016-3159-5 PECAN CREEK PARTNERSHIP LTD; 2017-2519-4 BRAZOS RIVER PARTNERSHIP ONE LP; 2017-2847-4 KEITH BEN E COMPANY; 2017-3537-5 WACO ZCF PHARMACY DST; 2018-2797-5 EIRREK RTT LLC; 2018-2987-4 WACO VILLAGE PARTNERS LLC; 2018-3269-5 CHICK-FIL-A INC; 2018-3335-3 WREN INTERESTS INC; 2018-3409-5 SAMS CLUB EAST INC; 2018-3413-4 WAL-MART STORES EAST LP; 2018-3440-4 O'CONNOR STEVEN JOSEPH; 2018-3451-5 ASPEN HEIGHTS WACO PROJECT LTD; 2018-3456-4 ASPEN HEIGHTS WACO PROJECT LTD; 2018-3831-5 SANDY CREEK ENERGY ASSOC LP; 2018-4174-5 FLAT ROCK SELF STORAGE LLC; 2018-4183-3 TVA DEVELOPMENT LTD; 2019-2897-4 OWENS-BROCKWAY GLASS CONTAINER INC; 2019-3038-5 CD/PARK7 WACO OWNER LP; 2019-3100-4 KEY HOTEL INVESTMENTS LTD; 2019-3206-5 MAGNOLIA SILOS LLC; 2019-3229-4 CH RETAIL FUND II/WACO BEAR GROUNDS LP; 2019-3405-5 PRAMUKHRAJ IRVING LLC; 2019-3445-4 PRASITI 5000 SANGER AVE LLC; 2019-3446-5 PRASITI 415 OWEN LANE LLC; 2019-3447-5 CAR MEL WACO LLC; 2019-3475-5 THE ICON AT HEWITT LIMITED PARTNERSHIP; 2019-3476-4 TUSCANY RANCH APARTMENTS LIMITED PARTNERSHIP; 2019-3477-4 SHRI MORARI BAPU LLC; 2019-3481-4 TEXAS E CREST LTD; 2019-3483-5 TX SHERMAN MANOR APTS LTD; 2019-3484-3 BRAZOS PARK APARTMENTS LTD; 2019-3487-4 3SWA PROP LLC; 2019-3489-4 JBC 2028 LLC; 2019-3501-4 CAI ATLANTIC WACO EXPRESS LLC; 2019-3503-5 CAI ATLANTIC WACO SUITES LLC; 2019-3507-5 P & M INVESTMENTS COMPANY LLC; 2019-3512-4 LOWE'S HOME CENTERS INC; 2019-3523-3 STONERIVER APARTMENTS WACO LLC ETAL; 2019-3534-5 J C PENNEY CORPORATION; 2019-3571-4 WACO CANDLEWOOD LP; 2019-3577-5 CPC WACO LLC; 2019-3579-4 SONOCO FLEXIBLE PACKAGING CO, INC; 2019-3580-3 DEALERS ELECTRICAL SUPPLY CO; 2019-3595-4 CN SPICEWOOD APARTMENTS; 2019-3599-5 WI-ERI WACO CY PROPERTY LP; 2019-3602-4 WI-ERI WACO H PROPERTY 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

1. Next meeting date/time
 - a. September 22nd 9AM- SGR Contract proposal, End of ARB update
 - b. November 17th 9AM – Health Insurance, Contracts
2. Adjournment

Videoconference Info

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