

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 February 16th, 2023, 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 9:00 A.M. February 13th, 2023, at McLennan County Appraisal District and on the website at <http://www.mclennanappraisal.org/Announcements> in accordance with govt code 551.05.

  
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JOE DON BOBBITT  
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
FEBRUARY 16, 2023 9:00 A.M.  
MCLENNAN COUNTY APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET, WACO, TX 76710

**Agenda**

Meeting Called To Order

**Public Comment**

**Business Session**

**Items Requiring Board Action**

1. Board to elect Chairman and Secretary
2. Minutes of November 16, 2022

**Management And Committee Reports**

3. 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
4. Taxpayer Liaison Officer report
5. Investment Report

**Discussion Items**

6. Review PVS results including Connally ISD being out of confidence interval
7. Discuss 2023 value trends from Real Estate Center
8. Review Financials through December 2022
9. Discuss name change to McLennan Central Appraisal District
10. Consider architect recommendation to increase waiting area and ARB rooms for improved customer experience

**Items Requiring Board Action Continued**

11. Resolution 2023-1 to increase credit card limit
12. Resolution 2023-2 to conduct financial affairs of district for shares held by Computershare
13. Resolution 2023-3 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives
14. Authorize Chief Appraiser to enter agreement with BIS consultants for supplemental deed processing and mapping
15. Approve contract with Geoland Solutions for advanced modeling of land values
16. Consider 2022 and 2023 budget line-item changes
17. Consider Chief Appraiser Contract and Evaluation

**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) 2020-3600-5; WKB Waco Apartments v. McLennan

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**

18. Set agenda items, and next meeting date/time:
  - a. Thursday, May 11<sup>th</sup>, 2023 at 9AM
    - i. Draft 2024 Budget
    - ii. Preliminary Appraisal Values
    - iii. Lawsuits
19. Adjournment