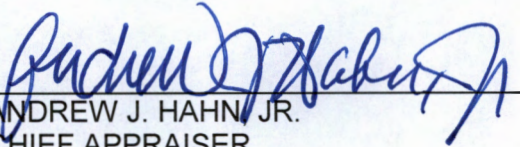


BOARD OF DIRECTORS OF THE
McLENNAN COUNTY APPRAISAL DISTRICT

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 MONDAY, JANUARY 28, 2019, AT 1:00 P.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., JANUARY 24, 2019, AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanappraisal.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



ANDREW J. HAHN, JR.
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
JANUARY 28, 2019, 1:00 P.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

AGENDA

MEETING CALLED TO ORDER

BUSINESS SESSION

ITEMS REQUIRING BOARD ACTION

1. BOARD TO ELECT CHAIRMAN AND SECRETARY.
2. MINUTES OF DECEMBER 4, 2018, MEETING.
3. BOARD TO CONSIDER RESOLUTION 2019-1 TO APPOINT CHAIRMAN AND SECRETARY FOR ARB.
4. BOARD TO CONSIDER RESOLUTION 2019-2 TO DISPOSE OF SURPLUS AND/OR SALVAGE PROPERTY.
5. BOARD TO CONSIDER CONTRACT WITH JUST APPRAISED.
6. BOARD TO CONSIDER CONTRACT WITH LOW & SWINNEY, PLLC.
7. BOARD TO CONSIDER LINE ITEM CHANGES.

DISCUSSION ITEMS

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS.

PUBLIC COMMENT

MANAGEMENT AND COMMITTEE REPORTS

1. TAXPAYER LIAISON REPORT.
 - TAX PAYER COMPLAINTS
 - ARB BOARD UPDATES
2. CHIEF APPRAISER REPORT TO INCLUDE UPDATES REGARDING: APPRAISALS, ARB, ARBITRATIONS, LAWSUITS, TRAINING & EDUCATION, OPEN RECORDS REQUESTS, MCAD BUILDING, MCAD 2019 CONTRACTS AND MISCELLANEOUS ISSUES.

BOARD OF DIRECTORS MEETING
JANUARY 28, 2019, 1:00 P.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, 2012-3723-5 WALGREEN COMPANY, 2013-3711-4 HOLLYWOOD THEATRES, 2014-3244-5 BRAUDAWAY ENTERPRISE, LLC. , 2014-3248-4 SMV WACO GREENVIEW, 2014-3249-5 GRAYHAWKSDENE LP, 2014-3858-5 LAKESHOREPARTNERSLP, 2015-3286-5 BUENGER O C 2015-3519-4 DWIGHTS DISCOUNT VACUUM, 2015-3527-5 BIG DIAMOND LLC, 2015-3573-5 2509 LAKESHORE PARTNERS LP, 2015- 3665-5 CHICK-FIL-A INC, & GANDER MOUNTAIN CO, INC, 2016-2942-4 DHRUVKISH PARTNERS LTD, 2016-2945-3 BDR WACO INVESTMENTS INC, 2016-3002- 5 BRAZOS CONDOS I LP, 2016-3003-4 BRAZOS RIVER PARTNERSHIP, 2016-3004-4 WESTDALE PROPERTIES, 2016-3135- 5 CHICK FIL A , INC, 2016-3159-5 INDIAN RIDGE LLC & PECAN CREEK PARTNERSHIP LTD, 2016-3387-4 2509 LAKESHORE PARTNERS LP, 2016-3390-4 BIG DIAMOND, 2016-3532-4 MARS CHOCOLATE NORTH AMERICA LLC, 2016- 3533-4 WRIGLEY MANUFACTURING, 2016-3581-5 WOODHOLLOW ASSOCIATES LP, 2017-2501-5 BRAZOS RIVER PARTNERSHIP THREE L.P AN ENTITY, 2017-2519-4 BRAZOS RIVER PARTNERSHIP ONE L.P. A LIMITED PARTNERSHIP, 2017-2502-4 WESTDALE HERITAGE LTD A LIMITED PARTNERSHIP, 2017-2513-5 H E BUTT GROCERY CO AND HEB BEVERAGE CO LLC, 2017-2518-3 BRAZOS CONDOS I LP A LIMITED PARTNERSHIP, 2017-2624-4 J C PENNEY CORPORATION, 2017-2658-4 WRIGLEY MANUFACTURING, 2017-2659-4 MARS CHOCOLATE NORTH AMERICA LLC, 2017-2663-4 2509 LAKESHORE PARTNERS LP, 2017-2709-4 AMERICAN MULTI- CINEMA INC, 2017-2738-5 DCII-700 AUSTIN AVENUE LLC AN ENTITY, 2017-2758-5 POP HOLDINGS LP, 2017-2847-4 BEN E KEITH COMPANY, 2017-3035-4 11TH STREET FLATS LLC, 2017-3163-3 H.E. BUTT GROCERY CO AND HEB GROCERY COMPANY LP. , 2017-3166-5 BIG DIAMOND INC AND NTI DROP ONE LLC, 2017-3170-5 MAJ PARNERS LTD, 2017-3212-5 JOSEPH G BEARD AND SHERRY BEARD, 2017-3537-5 CVS AS LESSEE, 2017-3654-5 WI- ERI WACO H PROPERTY L. P. , 2017-3653-5 WI-ERI WACO CY PROPERTY L.P. , 2018-2478-4 2509 LAKESHORE PARTNERS LP, 2018-2632-4 HARVEST LAKESHORE ESTATES RETIREMENT RESIDENCE LLC, 2018-2665-4 WALGREENS CO. AS LESSEE, 2018-2695-4 HOLLYWOOD THEATERS INC, 2018-2764-4 WAL-MART REAL ESTATE BUSINESS TRUST EAST OP AND TEXAS LLC AS LESSEE, 2018-2765-4 WAL-MART REAL ESTATE BUSINESS TRUST, 2018-2797-5 EIRREK RTT LLC, 2018-2782-4 GRAYHAWKSDENE LP, 2018-2792-5 WRIGLEY MANUFACTURING, 2018-2791-3 MARS CHOCOLATE NORTH AMERICA LLC, 2018-2882-3 BIG DIAMOND INC AND NTI DROP ONE LLC, 2018-2909-4 AVATAR FRONTERA WACO LLC, 2018-2971-4 WACO OSOVERDE LP, 2018-2948-4 BELLTEX ASSETS III TINSLEY LLC, 2018-2940-3 CPC WACO LLC AND CPC WACO II LLC, 2018-2987-4 WACO VILLAGE PARTNERS LLC, 2018-3100-4 CATERPILLAR INC AND CATERPILLAR WORK TOOLS INC, 2018-3029-4 S2S DOMAIN WACO ASSOCIATES LLC, 2018-3128-5 CHICK FIL A SEVER, 2018-3269-5 CHICK FIL A AS OWNER AND LESSEE, 2018-3072-5 WILLIAM GEORGE SCHROEDER, 2018-3289-5 HTA HILLCREST MOB 1 AND MOB 2 LLC AN ENTITY, 2018-3330-5 SOLIS MANAGEMENT COMPANY, 2018-3319-5 PROGRESSIVE INNS LLC, 2018-3368-5 POP HOLDINGS LP, 2018-3335-3 WREN INTERESTS INC A TEXAS CORPORATION, 2018-3320-4 SPRING WACO LP, 2018-3409-5 SAMS CLUB EAST INC AND WALMART STORES EAST LP, 2018-3413-4 WALMART STORES EAST LP, 2018-3419-4 SMART STOPS LIMITED PARTNERSHIP, 2018-3424-5 BUTT H E GROCERY CO AND HEB GROCERY COMPANY LP, 2018-3440-4 STEVEN O'CONNOR , 2018-3485-4 CSMC 2007 C1 WOODWAY DR LLC, 2018-3482-5 MAJ PARTNERS LTD, 2018-3447-4 AMERICAN MULTI CINEMA INC, 2018-3481-4 Z Z & Z PROPERTIES LTD, 2018-3476-4 TENNYSON ARMS LLC, 2018-3484-5 PRASITI 415 OWEN LANE LLC, 2018-3451-5 ASPEN HEIGHTS WACO PROJECT LTD, 2018-3464-4 UPPER LEVEL ACQUISITIONS II LLC , 2018-3456-4 PROJECT COUNTRY PLACE LTD, 2018-3480-4 TRUE ORCHIDS OF TEXAS LLC, 2018-3483-3 PRASITI 5000 SANGER AVE LLC, 2018-3490-5 TTHFD INVESTMENTS LLC, 2018-3502-5 D & F MARTIN FAMILY PARTNERS LTD, 2018-3505-5 TEXAS E CREST LTD, 2018-3506-3 TX SHERMAN MANOR APTS LTD, 2018-3507-4 BRAZOS PARK APARTMENTS LTD, 2018-3538-5 RICHLAND SPRINGS LLC, 2018-3567-5 NATIONAL RETAIL PROPERTIES LP AN ENTITY, 2018-3617-3 LCS DELANEY VENTURE I LLC, 2018-3831-5 SANDY CREEK ENERGY ASSOCIATES LP, 2018-4135-4 CLOVER INDUSTRIAL LLC, 2018-4183-3 TVA DEVELOPMENT LTD, 2018-4174-5 FLAT ROCK SELF STORAGE LLC, 2018-4207-4 KIM JUNG TRUSTEE OF THE F.M. YOUNG 1989 TRUST, 2018-4208-3 CAPCG-WEST CAMPUS LOFTS LP, .

BOARD OF DIRECTORS MEETING
JANUARY 28, 2019, 1:00 P.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH 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.