

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 FRIDAY NOVEMBER 15, 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 1:00 P.M., NOVEMBER 12, 2019, AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanacad.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



JOE DON BOBBITT
ACTING CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2019, 1:00 P.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

Agenda

Meeting Called To Order

Public Comment

Business Session

Items Requiring Board Action

1. Minutes of September 12, 2019, meeting
2. Health insurance bids
3. Pictometry aerial photography contract
4. Update district seal and logo
5. Consulting agreement for HR review with SGR
6. Consulting agreement for appraisal procedure review with Team Consulting
7. Line item changes including reserve accounts
8. Depository Contract Extension with Extraco Banks
9. Review recurring contracts

Discussion Items

10. Property values, ARB procedures and statistics
11. Agricultural advisory board appointments
12. Financials

Management And Committee Reports

13. Staff introduction
14. Taxpayer Liaison report.
15. Chief appraiser report to include updates regarding: appraisals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, PVS results, and miscellaneous issues

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)

Business Session (Continued)

Other Items

16. Action on items discussed in closed session
17. Set agenda items, and next meeting date/time
 - a. December 12th 9:00 AM
18. Adjournment