

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 FEBRUARY 13, 2020, 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., FEBRUARY 10, 2020, 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
FEBRUARY 13, 2020, 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 January 15, 2020 meeting

Discussion Items

2. Financial statements
3. Potential Reappraisal Plan changes to areas and timing
4. Planned ARB procedures and changes
5. Communication and reporting to Entities
6. Meeting with Entities agenda
7. Expand scope of work with Capital Appraisal Group to include Industrial property type

Management And Committee Reports

8. Taxpayer Liaison report.
Donna Mitchell and Robert Chapman to address the board.
9. 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

- 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) EQUIPMENT DEPOT, BANK OF THE WEST

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

10. Set agenda items, and next meeting date/time
 - a. March 19th 9 AM
11. Adjournment