

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 January 27th, 2022, 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. January 24th, 2022, at McLennan County Appraisal District and on the website at <http://www.mclennanappraisal.org/Announcements> in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
JANUARY 27, 2022 9:00 A.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

1. Oath of office for Board Members
2. Board to elect Chairman and Secretary
3. Minutes of November 17, 2021

Management And Committee Reports

4. Chief appraiser report to include updates regarding: Board duties and orientation, appraisals, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, Investments, PVS results, relevant AG opinions and miscellaneous issues
5. Taxpayer Liaison Officer report

Discussion Items

6. Financial statements
7. Property Value Study results
8. Comptroller Methods and Procedure (MAP) results
9. Total Exemption Audit including religious and charitable organizations
10. Consider scheduling recurring meetings

Items Requiring Board Action Continued

11. Consider revised employee policies and procedures
12. Consider a resolution approving the purchase of air conditioning units, amending the Budget Year 2021-2022 operating budget by increasing appropriations from reserved funds and authorizing the Chief Appraiser to execute all documents
13. Consider a resolution approving the purchase of servers, amending the Budget Year 2021-2022 operating budget by increasing appropriations from reserved funds and authorizing the Chief Appraiser to execute all documents
14. Consider adjusting pay rates for 2022 salaries using excess funds from 2021 budget
15. Consider proposal from Quadient mail service for certified mail
16. Resolution to dispose of salvage and surplus property
17. Adopt or modify annual investment policy
18. Approve amended contract with Capital Appraisal Group for appraisal of industrial properties
19. Consider purchase of additional Costar licenses

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)

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

20. Set agenda items, and next meeting date/time
21. Adjournment