

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 MARCH 19, 2020, 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., MARCH 16, 2020, AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanappraisal.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



JOE DON BOBBITT
ACTING CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
MARCH 19, 2020, 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. Minutes of February 13, 2020 meeting
2. Storage device quotes from Davenport Group
3. Trepp Contract for data service
4. Amend Board Policies including committing future excess funds, and striking appointment of ARB Chairman and Secretary

Discussion Items

5. Financial statements
6. SGR report on HR audit
7. Team Consulting draft report on appraisal procedures
8. 2021 Draft budget
9. I 35 construction effects on valuation
10. Potential Coronavirus Impacts on CAD operations

Management And Committee Reports

11. Taxpayer Liaison report.
12. 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) 2018-3100-4 CATERPILLAR; 2019-3547-4 ACC OP; 2019-3548-4 CONTINENTAL 347 FUND LLC; 2019-3550-4 MADISON LOFT LLC; 2019-3549-4 WACO MEMPHIS LLC; 2019-3432-3 DCII -700 AUSTIN AVENUE, LLC; 2017-2738-5 DCII-700 AUSTIN AVENUE, LLC; 2019-3523-3 STONERIVER, LTD; 2019-3414-5 VANTAGE AT WACO, LLC; 2019-2543-5 VANTAGE AT WACO, LLC; 2017-2519-4 BRAZOS RIVER PARTNERSHIP ONE LP; 2016-3003-4 BRAZOS RIVER PARTNERSHIP ONE, LP; 2019-3543-5 BRAZOS CONDOS I LP; 2019-3544-5 BRAZOS RIVER PARTNERSHIP THREE LP; 2018-2797-5 EIRREK RTT LLC; 2018-3617-3 LCS-DELANEY I LLC; 2019-2897-4 OWENS-BROCKWAY; 2018-2987-4 WACO VILLAGE; 2017-2847-4 BEN E. KEITH; 2018-2665-4 WALGREENS CO; 2019-3038-5 CD PARK 7 WACO OWNER, LP.

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

13. Set agenda items, and next meeting date/time
14. Adjournment