

BOARD OF DIRECTORS MEETING
JANUARY 15, 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. Oath of office for Board Members
2. Board to elect chairman and secretary
3. Minutes of October 16, 2019, meeting
4. Minutes of November 15, 2019, meeting
5. Renew MVBA contract for legal services for 2020
6. Renew Capitol Appraisal Group contract for appraisal services for 2020-21
7. Review Quotes for installation of Audio Video equipment for waiting areas.

Discussion Items

8. October Financial statements
9. Change of Address from PO Box to street address

Management And Committee Reports

10. Taxpayer Liaison report.
11. 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 or settlement offer, as authorized by law (Tex. Govt. Code section 551.071) 2016-3532-4 MARS WRIGLEY CONFECTIONARY, 2016- 3533-4 WRIGLEY MANUFACTURING, 2017-2658-4 WRIGLEY MANUFACTURING, 2017-2659-4 MARS CHOCOLATE NORTH AMERICA LLC, 18-2792-5 WRIGLEY MANUFACTURING, 2018-2791-3 MARS CHOCOLATE NORTH AMERICA LLC, 2019-2747-5 MARS WRIGLEY CONFECTIONARY, 2018-3831-5 SANDY CREEK ENERGY ASSOCIATES LP

Business Session (Continued)

Other Items

12. Action on items discussed in closed session
13. Set agenda items, and next meeting date/time
 - a. February 13th or 14th 1 PM
 - b. March 16th 1 PM, 18th 1 PM, 19th 9 AM, 20th 1 PM
14. Adjournment

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 JANUARY 15, 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 5:00 P.M., JANUARY 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