

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 April 13, 2021, at 9:00 A.M., by videoconference, as outlined on the agenda below. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be open to the public and will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting as follows:

<https://zoom.us/j/94465545680?pwd=NGNMUnQ3NU1VWHFjNGpXYnBRTkRiQT09>

Phone: +1 346 248 7799 US (Houston)
Meeting ID: 944 6554 5680
Passcode: 319856

Members of the public who wish to submit comments on an agenda item or speak during a public hearing item must sign up by emailing name and address to ca@mclennanad.org or by leaving a message at 254-755-6567 before 08:00 AM on April 13, 2021. Each speaker will have three minutes to speak. Timely submitted comments will be heard at the start of the meeting.

I hereby certify that such notice was posted by 4:00 P.M. April 9, 2021, at McLennan County Appraisal District and on the website at <http://www.mclennanad.org/Announcements> in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
APRIL 13, 2021 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 11, 2021 meeting
2. Act on Chief Appraiser Evaluation and Contract
3. Contract with TrueRoll for Homestead Audit Service

Discussion Items

4. Draft Financial Reports for December 2020 and February 2021
5. Draft 2022 Budget
6. Summary of Residential Value Increases by ISD
7. Internal Audit of Total Exempt Properties Including Eligibility and Valuation

Management and Committee Reports

8. Taxpayer Liaison Officer report
 - a. Results of Comptrollers 2020 ARB Survey
9. Chief appraiser report to include updates regarding: appraisals, exemptions, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, PVS results, relevant AG opinions 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) BANK OF THE WEST/EQUIPMENT DEPOT, ELIGIBILITY FOR PROPERTY TAX EXEMPTIONS
- c. 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. May – Financial Audit
11. Adjournment

Videoconference Info

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