

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 November 17th, 2021, 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. November 14th, 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
NOVEMBER 17, 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

Consent Agenda

1. Minutes of August 24, 2021 meeting
2. Consider sole response for 2022-23 bank depository bid from Extraco Banks
3. Consider renewing Human Resource consulting contract with Strategic Government Resources
4. Consider renewing contract for legal services with MVBA for 2022
5. Consider renewing JRBT engagement letter for financial statements and services for 2022
6. Consider renewing Pattillo, Brown & Hill engagement letter for financial audit for 2022

Consent Agenda Items require no formal hearing and are subject to approval in a single motion. However, any Director may remove an item from the consent agenda to allow discussion and voting on the item individually.

Items Requiring Board Action

7. Consider healthcare proposals and employee benefits for 2022
8. Consider 2021 budget line-item changes
9. Consider purchasing additional map viewer licenses
10. Consider retirement and disposition of assets including non-functioning PC's and excess filing cabinets
11. Consider contract for new electricity providers
12. Consider chief appraiser evaluation

Discussion Items

13. Review financials for July through September
14. Review existing or recurring contracts
15. Recognition of Board Members with expiring terms

Management and Committee Reports

16. Taxpayer Liaison Officer report
17. 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)
- c. Note for agenda items under this heading: the board of directors will be in closed session for these items.
- d. 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

18. Set agenda items, and next meeting date/time
 - a. January – MAPS, PVS overview, policy update, A/C Bids
19. Adjournment