

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 July 14th, 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. May 11th, 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
JULY 14, 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

Consent Agenda

1. Minutes of May 11, 2022

Management And Committee Reports

2. Chief appraiser report to include updates regarding: Appraisals, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, and miscellaneous issues
3. Taxpayer Liaison Officer report
4. Investment Report

Discussion Items

5. Financials
6. Amended draft budget

Items Requiring Board Action

7. Resolution 2022-6 to Rescind Resolution 2022-5 Resolution to Designate 2021 Excess Funds and to Re-Designate or Refund 2021 Excess Funds
8. Resolution 2022-2 to adopt revised annual investment policy

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

9. Set agenda items, and next meeting date/time: proposing Thursday, September 1st, Budget deadline September 14th
10. Adjournment