

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 16th, 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 5:00 P.M. November 10th, 2022, at McLennan County Appraisal District and on the website at <http://www.mclennanCAD.org/Announcements> in accordance with govt code 551.05.

  
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JOE DON BOBBITT  
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 2022 9:00 A.M.  
MCLENNAN COUNTY APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET, WACO, TX 76710

**Agenda**

Meeting Called To Order

**Public Comment**

**Business Session**

**Consent Agenda**

1. Minutes of September 1, 2022
2. Consider renewing contract for legal services with MVBA for 2023
3. Consider renewing JRBT engagement letter for financial statements and services for 2023
4. Consider renewing Pattillo, Brown & Hill engagement letter for financial audit for 2023

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**

5. Consider healthcare proposals and employee benefits for 2023
6. Consider 2022 budget line-item changes

**Management And Committee Reports**

7. 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
8. Taxpayer Liaison Officer report
9. Investment Report

**Discussion Items**

10. Review Financials through August
11. Review Existing Contracts and terms
12. Discuss hiring Architect for planning and design changes to current facility including additional parking and larger waiting area
13. Discuss additional ESRI License for 2023

**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**

14. Set agenda items, and next meeting date/time: proposing Thursday, January 12<sup>th</sup>, 2023 at 9AM
  - a. Chief Appraiser Evaluation
  - b. PVS results
  - c. Status of lawsuits
15. Adjournment