


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, MAY 29, 2019, AT 10:00 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., MAY 24, 2019, AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanappraisal.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



ANDREW J. FARN, JR.
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
MAY 29, 2019, 10:00 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

AGENDA

MEETING CALLED TO ORDER

BUSINESS SESSION

ITEMS REQUIRING BOARD ACTION

1. MINUTES OF April 18, 2019, MEETING.
2. BOARD TO REVIEW AND ACT ON TCDRS PLAN ASSESSMENT FOR 2020.
3. BOARD TO SET DISTRICT PARTICIPATION PERCENTAGE FOR 2020 TCDRS PLAN.
4. BOARD TO REVIEW AND ACCEPT 2018 FINANCIAL AUDIT BY PATILLO, BROWN, & HILL L.L.P.
5. BOARD TO CONSIDER RESOLUTION 2019-3 FOR THE DESIGNATION OF COMMITTED, EXCESS FUNDS FROM THE 2018 BUDGET.
6. BOARD TO CONSIDER APPROVING INVESTMENT POLICY FOR 2019.
7. BOARD TO CONSIDER CHIEF APPRAISER EVALUATION AND CONTRACT.

DISCUSSION ITEMS

1. REVIEW AND DISCUSS INTERIM FINANCIAL REPORTS.
2. REVIEW AND DISCUSS 2020 PRELIMINARY BUDGET.
3. BOARD TO REVIEW AND DISCUSS HOMESTEAD AUDIT REPORTS.

PUBLIC COMMENT

MANAGEMENT AND COMMITTEE REPORTS

1. TAXPAYER LIAISON REPORT.
 - TAX PAYER COMPLAINTS
 - ARB BOARD UPDATES
2. CHIEF APPRAISER REPORT TO INCLUDE UPDATES REGARDING: APPRAISALS, ARB, ARBITRATIONS, LAWSUITS, TRAINING & EDUCATION, OPEN RECORDS REQUESTS, MCAD BUILDING, MCAD 2019 CONTRACTS, PVS RESULTS, AND MISCELLANEOUS ISSUES.

BOARD OF DIRECTORS MEETING
MAY 29, 2019, 10:00 A.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

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, AS AUTHORIZED BY LAW (TEX. GOVT. CODE SECTION 551.071, 2012-3723-5 WALGREEN COMPANY, 2014-3244-5 BRAUDAWAY ENTERPRISE, LLC. , 2014-3248-4 SMV WACO GREENVIEW, 2014-3249-5 GRAYHAWKSDENE LP, 2014-3858-5 LAKESHOREPARTNERSLP, 2015-3286-5 BUENGER O C 2015-3519-4 DWIGHTS DISCOUNT VACUUM, 2015-3527-5 BIG DIAMOND LLC, 2015-3573-5 2509 LAKESHORE PARTNERS LP, 2015-3665-5 CHICK-FIL-A INC, & GANDER MOUNTAIN CO, INC, 2016-2942-4 DHRUVKISH PARTNERS LTD, 2016-2945-3 BDR WACO INVESTMENTS INC, 2016-3003-4 BRAZOS RIVER PARTNERSHIP, 2016-3135- 5 CHICK FIL A , INC, 2016-3159-5 INDIAN RIDGE LLC & PECAN CREEK PARTNERSHIP LTD, 2016-3387-4 2509 LAKESHORE PARTNERS LP, 2016-3390-4 BIG DIAMOND, 2016-3532-4 MARS CHOCOLATE NORTH AMERICA LLC, 2016- 3533-4 WRIGLEY MANUFACTURING, 2017-2519-4 BRAZOS RIVER PARTNERSHIP ONE L.P. A LIMITED PARTNERSHIP, 2017-2513-5 H E BUTT GROCERY CO AND HEB BEVERAGE CO LLC, 2017-2624-4 J C PENNEY CORPORATION, 2017-2658-4 WRIGLEY MANUFACTURING, 2017-2659-4 MARS CHOCOLATE NORTH AMERICA LLC, 2017-2663-4 2509 LAKESHORE PARTNERS LP, 2017-2709-4 AMERICAN MULTI- CINEMA INC, 2017-2738-5 DCII-700 AUSTIN AVENUE LLC AN ENTITY, 2017-2758-5 POP HOLDINGS LP, 2017-2847-4 BEN E KEITH COMPANY, 2017-3163-3 H.E. BUTT GROCERY CO AND HEB GROCERY COMPANY LP , , 2017-3166-5 BIG DIAMOND INC AND NTI DROP ONE LLC, 2017-3212-5 JOSEPH G BEARD AND SHERRY BEARD, 2017-3537-5 CVS AS LESSEE, 2017-3654-5 WI- ERI WACO H PROPERTY L. P. , 2017-3653-5 WI- ERI WACO CY PROPERTY L.P. , 2018-2478-4 2509 LAKESHORE PARTNERS LP, 2018-2632-4 HARVEST LAKESHORE ESTATES RETIREMENT RESIDENCE LLC, 2018-2665-4 WALGREENS CO. AS LESSEE, 2018-2764-4 WAL-MART REAL ESTATE BUSINESS TRUST EAST OP AND TEXAS LLC AS LESSEE, 2018-2765-4 WAL-MART REAL ESTATE BUSINESS TRUST, 2018-2797-5 EIRREK RTT LLC, 2018-2782-4 GRAYHAWKSDENE LP, 2018-2792-5 WRIGLEY MANUFACTURING, 2018-2791-3 MARS CHOCOLATE NORTH AMERICA LLC, 2018-2882-3 BIG DIAMOND INC AND NTI DROP ONE LLC, 2018-2909-4 AVATAR FRONTERA WACO LLC, 2018-2971-4 WACO OSOVERDE LP, 2018-2948-4 BELLTEX ASSETS III TINSLEY LLC, 2018-2987-4 WACO VILLAGE PARTNERS LLC, 2018-3100-4 CATERPILLAR INC AND CATERPILLAR WORK TOOLS INC, 2018-3128-5 CHICK FIL A SEVER, 2018-3269-5 CHICK FIL A AS OWNER AND LESSEE, 2018-3330-5 SOLIS MANAGEMENT COMPANY, 2018-3319-5 PROGRESSIVE INNS LLC, 2018-3368-5 POP HOLDINGS LP, 2018-3335-3 WREN INTERESTS INC A TEXAS CORPORATION, 2018-3320-4 SPRING WACO LP, 2018-3409-5 SAMS CLUB EAST INC AND WALMART STORES EAST LP, 2018-3413-4 WALMART STORES EAST LP, 2018-3424-5 BUTT H E GROCERY CO AND HEB GROCERY COMPANY LP, 2018-3440-4 STEVEN O'CONNOR , 2018-3485-4 CSMC 2007 C1 WOODWAY DR LLC, 2018-3447-4 AMERICAN MULTI CINEMA INC, 2018-3481-4 Z Z & Z PROPERTIES LTD, 2018-3476-4 TENNYSON ARMS LLC, 2018-3484-5 PRASITI 415 OWEN LANE LLC, 2018-3451-5 ASPEN HEIGHTS WACO PROJECT LTD, 2018-3456-4 PROJECT COUNTRY PLACE LTD, 2018-3480-4 TRUE ORCHIDS OF TEXAS LLC, 2018-3483-3 PRASITI 5000 SANGER AVE LLC, 2018-3490-5 TTHFD INVESTMENTS LLC, 2018-3502-5 D & F MARTIN FAMILY PARTNERS LTD, 2018-3505-5 TEXAS E CREST LTD, 2018-3506-3 TX SHERMAN MANOR APTS LTD, 2018-3507-4 BRAZOS PARK APARTMENTS LTD, 2018-3538-5 RICHLAND SPRINGS LLC, 2018-3617-3 LCS DELANEY VENTURE I LLC, 2018-3831-5 SANDY CREEK ENERGY ASSOCIATES LP, 2018-4135-4 CLOVER INDUSTRIAL LLC, 2018-4183-3 TVA DEVELOPMENT LTD, 2018-4174-5 FLAT ROCK SELF STORAGE LLC, 2018-4208-3 CAPCG-WEST CAMPUS LOFTS LP,

BUSINESS SESSION (CONTINUED)

BOARD OF DIRECTORS MEETING
MAY 29, 2019, 10:00 A.M.
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WACO, TEXAS 76710

OTHER ITEMS

1. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
2. SET NEXT MEETING DATE AND AGENDA ITEMS.
3. ADJOURNMENT.