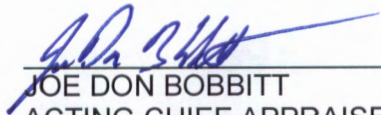


BOARD OF DIRECTORS OF THE
McLENNAN COUNTY APPRAISAL DISTRICT

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 OCTOBER 16, 2019, AT 1:00 P.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 6:00 P.M., OCTOBER 11, 2019, AT McLENNAN COUNTY APPRAISAL DISTRICT AND ON THE DISTRICTS WEBSITE AT www.mclennanacad.org/general_appraisal_info IN ACCORDANCE WITH GOVT CODE 551.05.



JOE DON BOBBITT
ACTING CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
OCTOBER 16, 2019, 1:00 P.M.
MCLENNAN COUNTY APPRAISAL DISTRICT
315 S. 26TH STREET
WACO, TEXAS 76710

AGENDA

MEETING CALLED TO ORDER

PUBLIC COMMENT

BUSINESS SESSION

ITEMS REQUIRING BOARD ACTION

1. MINUTES OF SEPTEMBER 12, 2019, MEETING
2. CONSIDER HIRING STRATEGIC GOVERNMENT RESOURCES, LLC. AS A CONSULTANT
3. CONSIDER HIRING TEAM CONSULTING AS APPRAISAL CONSULTANT
4. BOARD TO CONSIDER RESOLUTION 2019-4 TO COMMIT OR RETURN FUNDS NOT PREVIOUSLY DETERMINED, REALLOCATE COMMITTED FUNDS AND TO RENAME GENERAL RESERVE FUND
5. RESOLUTION 2019-5 TO INCREASE ARB MEMBERSHIP TO 17
6. PURCHASE MOBILE APPRAISAL TECHNOLOGY
7. CONTRACT WITH HARRIS GOVERN FOR DISASTER RECOVERY SERVICE AND/OR OFFSITE BACKUP
8. REVIEW AND ADOPT INVESTMENT POLICY

DISCUSSION ITEMS

9. INCREASE NUMBER OF STAFF
10. PURCHASE OR LEASE OF MAIL INSERTER
11. SB2 MAILING REQUIREMENTS

MANAGEMENT AND COMMITTEE REPORTS

12. TAXPAYER LIAISON REPORT.
 - a. TAX PAYER COMPLAINTS-JOHN MABRY
13. CHIEF APPRAISER REPORT TO INCLUDE UPDATES REGARDING: APPRAISALS, ARB, ARBITRATIONS, LAWSUITS, TRAINING & EDUCATION, OPEN RECORDS REQUESTS, MCAD BUILDING, MCAD CONTRACTS, PVS RESULTS, AND MISCELLANEOUS ISSUES

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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) 2019-3206-5 MAGNOLIA SILOS; 2019-2747-5, 2018-2791-3, 2017-2659-4, 2016-3532-4 MARS CHOCOLATE NORTH AMERICA; 2019-3344-4, 2018-3128-5, 2018-3269-5, 2016-3135-5, 2015-3665-5 CHICK-FIL-A; 2018-3831-5 SANDY CREEK

BUSINESS SESSION (CONTINUED)

OTHER ITEMS

14. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
15. SET AGENDA ITEMS, AND NEXT MEETING DATE/TIME
 - a. November 15th 1 P.M.- Health Insurance Bids
 - b. December 12th Time to be determined
16. ADJOURNMENT