

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 February 11, 2021, at 9:00 A.M., by videoconference, as outlined on the agenda below. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will not be open to the public and will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting as follows:

- <https://www.gotomeet.me/McLennanCAD>
- or by phone +1 (872) 240-3212, Access Code: 464-795-957.

Members of the public who wish to submit comments on an agenda item or speak during a public hearing item must sign up by emailing name and address to ca@mclennanappraisal.org or by leaving a message at 254-752-9867 before 08:00 AM on February 11, 2021. Each speaker will have three minutes to speak. Timely submitted comments will be heard at the start of the meeting.

I hereby certify that such notice was posted by 9:00 A.M. February 8, 2021, 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 VIDEO CONFERENCE MEETING
FEBRUARY 11, 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

Items Requiring Board Action

1. Board to elect Chairman and Secretary
2. Minutes of December 8, 2020 meeting
3. Chief Appraiser evaluation
4. Adopt or modify annual investment policy
5. Approve amended contract with Capital Appraisal Group for appraisal of industrial properties
6. Consider purchase of TREPP report on declining market due to COVID
7. Consider appointing alternate Taxpayer Liaison Officer

Discussion Items

8. Financial statements
9. Update on HR plan with Strategic Government Resources
10. Property Value Study results

Management And Committee Reports

11. Chief appraiser report to include updates regarding: appraisals, 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) **BANK OF THE WEST/EQUIPMENT DEPOT**

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

12. Set agenda items, and next meeting date/time
 - a. April – Draft Budget, BOD Policy, Employee Handbook
13. Adjournment

Videoconference Info

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