

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 June 8th, 2023, 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. June 5th, 2023, at McLennan County Appraisal District and on the website at <https://mclennanCAD.org/general-info-and-public-notices/> in accordance with govt code 551.05.

  
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JOE DON BOBBITT  
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
June 8, 2023 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**

-Graham Myers: Late filed protests

**Business Session**

**Consent Agenda**

1. Minutes of February 16, 2023 and Minutes of March 2, 2023
2. Certify Cybersecurity Training conducted

**Items Requiring Board Action Continued**

3. Review and Accept 2022 Financial Audit by Patillo Brown and Hill
4. Consider Resolution 2023-4 to Commit, Reallocate and/or Return Excess Funds from 2022 Budget
5. Consider contract for GASB 96 compliance assistance with Debtbook for 2023 financial audit
6. Consider 2022 and 2023 budget line-item changes
7. Adopt TCDRS Plan Assessment for 2024
8. Consider RFQ 2023-1 for Architectural Services to Remodel Appraisal District
9. Consider revised employee policies regarding early prorated payout of longevity for retirement eligible staff
10. Consider Resolution 2023-6 to change district name to McLennan Central Appraisal District
11. Consider Resolution 2023-5 to adopt annual investment policy
12. Consider Resolution 2023-7 to waive penalty on entity payments per 6.06
13. Consider quote from HOT Network Consultants for patch management

**Management And Committee Reports**

14. Chief appraiser report to include updates regarding: Appraisals, preliminary totals, arb, arbitrations, lawsuits, training & education, open records requests, MCAD building, MCAD contracts, Agricultural Advisory Board membership, and miscellaneous issues
15. Taxpayer Liaison Officer report
16. Investment Report

**Discussion Items**

17. Review and Discuss Preliminary Totals
18. Discuss Appeal of PVS for Connally ISD
19. Discuss remodel and financing of district office
20. Discuss Draft Budget
21. Bank Security and Pledge Report

**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**

22. Set agenda items, and next meeting date/time:
  - a. Thursday, July 27<sup>th</sup>, 2023 at 9AM: Draft 2024 Budget, Certified Values, RFQ Construction Manager
  - b. Thursday, September 7<sup>th</sup>, 2023 at 9AM: Budget Hearing, RFP Construction Manager

23. Adjournment
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