

BOARD OF DIRECTORS OF THE
McLENNAN CENTRAL APPRAISAL DISTRICT

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS

Take notice that a meeting of the Board of Directors of the McLennan Central Appraisal District will be held on July 27th, 2023, at 9:00 A.M., at the McLennan Central 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. July 24th, 2023, at McLennan Central Appraisal District and on the website at <https://mclennanacad.org/general-info-and-public-notices/> in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
JULY 25, 2023 9:00 A.M.
MCLENNAN CENTRAL APPRAISAL DISTRICT
315 S. 26TH STREET, WACO, TX 76710

Agenda

Meeting Called To Order

Public Comment

- Kirk Pate: ARB Procedural complaint
- Marvin Steakley: Staff complaint

Business Session

Consent Agenda

1. Minutes of June 8, 2023

Items Requiring Board Action Continued

2. Public Hearing on 2024 Budget
3. Review and Adopt 2024 Budget
4. Consider Contract for Architectural Services with Sterling and Kap
5. Consider Resolution 2023-8 Requesting Authorization to Renovate and Construct an Addition to Appraisal Office and to Finance the Renovation and Construction of an Addition to Appraisal Office

Management And Committee Reports

6. 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, Financials, Google Reviews and Survey responses, and miscellaneous issues
7. Taxpayer Liaison Officer report
8. Investment Report

Discussion Items

9. Review and Discuss Certified Totals
10. Discuss remodel and financing of district office
11. Discuss Senate Bill 2 from Second Special Session

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

12. Set agenda items, and next meeting date/time:
 - a. Thursday, September 7th, 2023 at 9AM
13. Adjournment