

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 October 5, 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 11:00 A.M. September 29, 2023, at McLennan Central Appraisal District and on the website at <https://mclennanCAD.org/general-info-and-public-notices/> in accordance with govt code 551.05.



JOE DON BOBBITT
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING
OCTOBER 5, 2023 9:00 A.M.
MCLENNAN CENTRAL APPRAISAL DISTRICT
315 S. 26TH STREET, WACO, TX 76710
Agenda

Meeting Called To Order

Public Comment

Business Session

Consent Agenda

1. Minutes of July 27th, 2023
2. Renew 2022-2023 Extraco Bank Depository Agreement for two years.

Items Requiring Board Action Continued

3. Review Proposals and Consider Awarding Contract for RFP 2023-2 Industrial Appraisal Services and authorize Chief Appraiser to negotiate and enter contract with successful Proposer.
4. 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
5. Revise Personnel Policies and Procedures regarding bereavement policy clarification.

Management And Committee Reports

6. Chief appraiser report to include updates regarding: Appraisals, Entity Totals, protests, 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 2022 School District Property Value Study Results per Govt. Code 403.302(k) including Riesel ISD and Connally ISD
11. Discuss legislative changes
12. Discuss remodel and financing of district office

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

13. Set agenda items, and next meeting date/time:
 - a. Thursday, November 16, 2023 at 9AM Open Enrollment, Contracts
14. Adjournment