

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 November 16, 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. November 13, 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.

  
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JOE DON BOBBITT  
CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 2023 9:00 A.M.  
MCLENNAN CENTRAL APPRAISAL DISTRICT  
315 S. 26<sup>TH</sup> STREET, WACO, TX 76710

**Agenda**

Meeting Called To Order

**Public Comment**

**Business Session**

**Consent Agenda**

1. Minutes of October 5, 2023
2. Renew Engagement with JRBT for Preparation of Financial Statements
3. Renew Engagement with Pattillo Brown & Hill CPA for Audit Services
4. Renew Contract with MVBA for Legal Services
5. Consider Resolution 2023-11 to Use Competitive Sealed Proposals for a Construction Manager at Risk
6. Consider Resolution 2023-12 Authorizing Sealed Proposals for Soliciting the Financing for the Costs of the Renovation to the District's Office.

**Items Requiring Board Action Continued**

7. Consider Health Insurance Proposals and Adopt Plan for 2024
8. Consider and Adopt ICHRA Plan
9. Resolution 2023-9 to Commit Reserve Funds to Specific Line-Items for Planned Deficit Budget
10. Consider Contract with Capitol Appraisal Group for Industrial Appraisal Services for FY2024 & 2025
11. Review 2023 Line-Item Changes
12. Resolution 2023-10 to Adopt Prevailing Wage Rates for Construction Projects
13. Revise Personnel Policies and Procedures Regarding Licensing Requirements to Match State Requirements, Clarification on Outside Employment, Dress Code and Update County to Central
14. Chief Appraiser Evaluation and Contract Review
15. Taxpayer Liaison Evaluation
16. Consider And Adopt Updated District Logo

**Management And Committee Reports**

17. 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
18. Taxpayer Liaison Officer Report

**Discussion Items**

19. Discuss Remodel and Financing of District Office to Include Status of Entity Approval, and Upcoming Requests for Qualifications and Proposals.
20. Review Existing Contract Terms
21. Review Financial Statements and Compilation Report

**Executive Session**

- a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, supervisor, chief appraiser, taxpayer liaison officer (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, January 11, 2024 at 9AM
23. Adjournment