

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 April 4, 2024, 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. April 1, 2024, at McLennan Central Appraisal District and on the website at <https://mclennan cad.org/general-info-and-public-notice s/> in accordance with govt code 551.05.

  
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JIM HALBERT  
INTERIM CHIEF APPRAISER

BOARD OF DIRECTORS MEETING  
APRIL 4, 2024, 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**

**Items Requiring Board Action**

1. Oath of office for Board Member
2. Minutes of January 18, 2024 Meeting
3. Consider the additional cost for Architectural Services with Sterling and Kap
4. Consider Resolution 2024-4 for RFP 2024-1 for Construction Services to Remodel Appraisal District
5. Consider Resolution 2024-5 for RFP 2024-2 for Financing Services to Remodel Appraisal District

**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**

6. Set agenda items and next meeting date/time:
  - a. Thursday, May 16, 2024, at 9 A.M.
    - i. Draft 2025 Budget
7. Adjournment