



BOARD OF DIRECTORS MEETING
AUGUST 18, 2010, 12:30 P.M.
McCAD UPSTAIRS CONFERENCE ROOM
315 S 26TH STREET, WACO TX

AGENDA

1. MEETING CALLED TO ORDER
IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CAN BE HELD AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ.
2. MINUTES OF LAST MEETING
3. PUBLIC HEARING ON 2011 MCLENNAN COUNTY APPRAISAL DISTRICT (McCAD) BUDGET.
4. CONSIDER ADOPTION OF THE 2011 BUDGET. BOARD MAY VOTE ON THIS ISSUE
5. PUBLIC HEARING ON MCLENNAN COUNTY APPRAISAL DISTRICT (McCAD) 2011/2012 TWO YEAR APPRAISAL PLAN. BOARD MAY VOTE ON THIS ISSUE.
6. RESOLUTION NO. 2010-14 CONSIDER ADOPTION OF THE 2011/2012 TWO YEAR APPRAISAL PLAN BOARD MAY VOTE ON THIS ISSUE.
7. RESOLUTION NO. 2010-15 CONSIDER ADOPTION OF POLICIES AND PROCEDURES FOR THE BOARD OF DIRECTORS. BOARD MAY VOTE ON THIS ISSUE.
8. DISCUSSION OF APPRAISAL REVIEW BOARD HEARING PROCEDURES AND REVIEW OF APPRAISAL REVIEW BOARD MEMBERS.
9. APPROVAL OF AMENDMENTS MADE TO THE McCAD PERSONNEL POLICIES AND PROCEDURES. BOARD MAY VOTE ON THIS ISSUE
10. AMENDMENTS TO THE 2010 BUDGET. BOARD MAY VOTE ON THIS ISSUE.
11. FINANCIAL REPORT. BOARD MAY VOTE ON THIS ISSUE.
12. TAXPAYER LIAISON REPORT.
13. CHIEF APPRAISER UPDATE ON SOME OR ALL McCAD OPERATIONS CONCERNING: ARB HEARINGS, BUILDING/FACILITIES, AUDIT, APPRAISAL UPDATES, TRAINING AND EDUCATION, LITIGATION, CONTRACTS, MEETINGS AND INSURANCE.
14. SET NEXT MEETING DATE.

15. CLOSED SESSION

The open session of the meeting will adjourn. The Board of Directors will convene in closed session for:

a. A private consultation with the Board's attorney on any or all subjects or matters, including pending or contemplated litigation, as authorized by law (Tex. Govt. Code Section 551.071), 2009-3373-1 4905 Waco, L.L.C., 2008-3270-4 American Housing Foundation, 2009-3536-4 Autozone, Inc., 2008-3359-4 C&N Joint Venture, 2007-1705-1 Cheddars Casual Restaurants, Inc., 2009-3435-5 Cheema Investments, LLC, 2009-3213-4 CTW, LLC, 2009-3521-4 Demla Investments, Ltd., 2009-2900-4 Flores, Cheryl & Jamie Joe, 2005-2905-1 H.E. Butt Grocery Co., 2007-3459-1 H.E. Butt Grocery Co., 2009-3328-5 H.E. Butt Grocery Co., 2008-3254-1 Hollywood Theaters, Inc. 2009-2194-4 Hoppenstein Properties, Inc., 2009-3096-4 Inland Western Waco Central LP, 2009-3136-4 Krishna Ram, Inc., 10-08-000416-CV McLennan County Appraisal District vs American Housing Foundation, 2009-3659-1 Rosemary S. Neubert, 2008-3497-5 PHG 51 Partnership, 2009-3135-1 Prem Sai, Inc./dba Holiday Inn and Suites, 2009-3090-4 Royal Living, Inc., 2009-3523-5 SACR Properties, Ltd., 2008-3494-3 SAI Hotel Group, Ltd., 2007-3349-5 Sunbelt Rentals, Inc., 2009-3179-4 Tom Wade, L.P., 2007-3437-5 University Parks Waco Investors, 2008-3259-1 University Parks – Waco Investors LP, 2008-3105-1 Waco Centerpoint, Ltd., 2009-3400-5 Walgreens Co., 2008-3994-4 Joel H Weissman and wife Nancy C. Weissman, 2009-2823-4 Westdale Properties America I, Ltd., 2010-1652-4 Jones et al.

b. 1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, supervisor, assistant chief appraiser, chief appraiser; 2) to hear a complaint or charge against an officer or employee, supervisor, assistant chief appraiser, chief appraiser (Tex. Govt. Code Sec.551.074)(a)(1) & (2);

The Board of Directors will reconvene in open session for action to be taken on items discussed in closed session.

16. ADJOURNMENT