



BOARD OF DIRECTORS MEETING
AUGUST 17, 2011, 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 2012 McLENNAN COUNTY APPRAISAL DISTRICT (McCAD) BUDGET.
4. CONSIDER ADOPTION OF THE 2012 BUDGET. BOARD MAY VOTE ON THIS ISSUE.
5. APPROVAL OF AMENDMENTS MADE TO THE McCAD POLICIES AND PROCEDURES FOR THE BOARD OF DIRECTORS. BOARD MAY VOTE ON THIS ISSUE.
6. APPROVAL OF FUND BALANCE POLICY AND PROCEDURES. BOARD MAY VOTE ON THIS ISSUE.
7. DISCUSSION OF APPRAISAL REVIEW BOARD PROCEEDINGS.
8. CHANGES BETWEEN LINE ITEMS OF THE 2011 BUDGET. BOARD MAY VOTE ON THIS ISSUE.
9. FINANCIAL REPORT. BOARD MAY VOTE ON THIS ISSUE.
10. TAXPAYER LIAISON REPORT.
11. PUBLIC COMMENT
12. 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.
13. SET NEXT MEETING DATE

14. 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), 2008-3270-4 American Housing Foundation, 2008-3359-4 C&N Joint Venture, 2007-1705-1 Cheddars Casual Restaurants, Inc., LLC, 2009-3213-4 CTW, LLC, 2009-2900-4 Flores, Cheryl & Jamie Joe, 2007-3459-1 H.E. Butt Grocery Co., 2009-2194-4 Hoppenstein Properties, 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., 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, 2010-1652-4 Jones et al.,

2010-3673-5 2201 UNIVERSITY PARK DRIVE HOLDINGS LIMITED PARTNERSHIP, 2010-3715-5 C & N JOINT VENTURE, 2010-3410-5 CATERPILLAR LOGISTICS SERVICES INC., 2010-4274-4 CHEDDARS INC, 2009-3213-4 CTW BELLMEAD LLC, 2010-3778-5 DEMLA MANISH, 2010-4287-5 GAP INC. & SUBS 01510, 2010-3639-4 GETTY TX LEASING, INC, 2009-3328-5 H E BUTT GROCERY CO, 2010-3766-4 LAKESHORE PARTNERS LP, 2010-3667-4 MICHETTI PETER REV TRUST &, 2010-3715-5 NIX FRANK SCOTT & ROBIN LYNNE, 2010-3779-4 NORTH RED OAK LIMITED PARTNERSHIP, 2010-3164-5 PREM SAI INC, 2010-3334-4 SATYA SAI INC, 2010-4273-5 SOUTHWEST PREMIER PROPERTIES LLC, 2010-3332-5 US GREENFIBER LLC, 2010-3780-5 WACO RIVER PARK APARTMENTS HOMES LP, 2009-3213-4 WENDY'S OLD FASHIONED, 2010-3638-5 WI-ERI WACO CY PROPERTY LP, 2010-3637-5 WI-ERI WACO H PROPERTY LP.

- 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.

15. ADJOURNMENT