



# McMULLEN CENTRAL APPRAISAL DISTRICT

207 Ash St. Tilden, TX 78072  
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## NOTICE OF REGULAR BOD MEETING

The McMullen Central Appraisal District Board of Directors will meet in regular session on Tuesday May 12<sup>th</sup>, 2020. The meeting will begin at 9:00 A.M., at 207 Ash St., at the McMullen Appraisal District Office, Tilden, Texas 78072.

To attend the meeting through video conferencing, go to:  
<https://zoom.us/j/97736956534?pwd=K0UrU1dRTjhpURtNzhJSXFLdHdLUT09>  
Meeting ID: 977-3695-6534  
Password: 9qBzgF

### AGENDA:

- 20-001: Call the meeting to order,
- 20-002: Establish a quorum,
- 20-003: Public Access,
- 20-004: Discuss, consider and/or approve the Resolutions to Appoint 2020-2021 BOD Members,
- 20-005: Administer Statement of Oath for newly elected BOD Members for 2020-21 Term,
- 20-006: Discuss, consider appointment of Board Chairperson and Secretary,
- 20-007: Administer Statement of Officer for Board Chair Person and Board Secretary 2020-21 Term,
- 20-008: Discuss, consider and/or approve minutes from December 31<sup>st</sup>, 2019 Regular Meeting,
- 20-009: Discuss, consider and/or approve Treasurer's December 2019, January, February, March, April 2020 Financial Reports,
- 20-010: Discuss, consider and/or approve Lovvorn & Kieschnick 2018 Audit Report,
- 20-010: Discuss, consider and/or approve hiring professional services from Lovvorn & Kieschnick LLP for 2019 Financial Audit,
- 20-011: Present to the Board 2019 Property Value Study Final Results, no action needed,
- 20-012: 25.25 (b) (d) Motions to Correct presented by MCAD,
- 20-013: Chief Appraiser Report and Office Updates,
- 20-014: Adjourn.

\*Items do not have to be taken in the same order as shown on the agenda

\*\* If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Revised Civil Statutes.

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Blaine Patterson, RPA , CCA  
Chief Appraiser