

BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH M. HUNT, VICE-CHAIRMAN  
CECILIA M. CROWLEY, SECRETARY  
RUFUS HONEYCUTT  
CHARLES CHADWELL  
LARRY GADES



CHIEF APPRAISER  
ALVIN LANKFORD  
625 F.M. 1460  
Georgetown, Texas 78626  
Georgetown/Austin (512) 930-3787

**NOTICE  
OF MEETING OF THE  
BOARD OF DIRECTORS  
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, April 13, 2017, at 9:00 a.m.** at the Williamson Central Appraisal District Office, 625 F.M. 1460, Georgetown, Texas.

The agenda for the meeting is as follows:

- I. Call to Order
  - II. Establishment of Quorum
  - III. Pledges of Allegiance
  - IV. Receipt of Public Comments
  - V. Taxpayer Liaison Officer's Report
    - A. Report on Property Owner Contacts
  - VI. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – March 16, 2017
  - VII. Consideration of Monthly Financials
  - VIII. Discussion and Possible Action on:
    - A. Sidwell Parcel Fabric
    - B. Annual Review of Board Policy
      - 1. Budget Policy
      - 2. Investment Policy
      - 3. Board Policy Revisions (Resolution #2017-03)
    - C. District Survey
    - D. 2018 Budget
    - E. Comptroller ARB Letter & Survey
  - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
    - A. Chief Appraiser Compensation Policy Development
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Compensation Policy Development
  - XI. Chief Appraiser's Report
    - A. 2017 Entity Meeting
    - B. 2017 Appraisal Notices
    - C. Lawsuit, Arbitration and SOAH Reports
    - D. 2017 WCAD Christmas Party
  - XII. Board Agenda Additions for Future Meeting
  - XIII. Board Announcements
  - XIV. Consideration and action on date, place, time for next/future meeting
  - XV. Adjournment

FILED FOR RECORD  
8:23  
APR 10 2017  
CP  
Nancy E. Renteria  
County Clerk, Williamson Co. TX

This notice was posted at the:  
Appraisal District's Office on 4/10/17 at 8:24<sup>36 abs</sup>;

And at the:  
Williamson County Courthouse on 4/10/17 at 8:24.

Amanda Sauls \_\_\_\_\_  
Appraisal District County Clerk  
Connie Phelps, Deputy

Executive Session: Pursuant to Subchapter D, Chapter 551, V.T.C.S., the Board may enter a closed session as permitted by the exceptions to the Open Meetings Act. Citizens in need of assistance in accessing meetings of the Board of Directors or Appraisal Review Board are encouraged to contact our office or the chief appraiser in advance of their presentation so that they may be assisted. *Recomendamos a ciudadanos que anticipen necesitar ayuda para tener acceso a reuniones de la Junta Directiva o Tabla de Revision de Evaluacion que contacten nuestra oficina o el valuador principal antes de su presentacion para poder ayudarles.*