

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



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

FILED FOR RECORD

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

4:00 PM MAY 11 2017 V.P.
Jancy C. Neale
Williamson Co., TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Wednesday, May 17, 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 – April 13, 2017
 - VII. Consideration of Monthly Financials and Quarterly Investment Report
 - VIII. 2016 Financial Audit Report
 - IX. 2018 Budget Workshop
 - A. 2018 Budget Review
 - X. Discussion and Possible Action on:
 - A. 2016 Financial Audit Report
 - B. Building Short Lived Items
 - C. Major Equipment Replacement Items
 - D. Sidwell Parcel Fabric Test Reserve Purchase
 - E. District Survey
 - XI. 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 Process
- Return to Open Session
- XII. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Compensation Process
 - XIII. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. WCAD Presentations
 - D. Lawsuit, Arbitration and SOAH Reports
 - XIV. Board Agenda Additions for Future Meeting
 - XV. Board Announcements
 - XVI. Consideration and action on date, place, time for next/future meeting
 - XVII. Adjournment

This notice was posted at the:
Appraisal District's Office on 5/11/17 at 4:33 pm;

And at the:
Williamson County Courthouse on May 11 at 2017 4:20 pm.

Amanda Sauls

Appraisal District

[Signature]
County Clerk

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.*