



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, October 12, 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. Breast Cancer Awareness Photo
 - V. Receipt of Public Comments
 - VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Appraisal Review Board Personnel Correspondence
 - B. Appraisal Review Board Compensation Correspondence
 - C. Chief Appraiser Compensation Process
 - D. Chief Appraiser Review
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - A. Appraisal Review Board Personnel Correspondence
 - B. Appraisal Review Board Compensation Correspondence
 - C. Chief Appraiser Compensation Process
 - D. Chief Appraiser Review
 - IX. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 7, 2017
 - B. Special Called Meeting – September 27, 2017
 - X. Consideration of Monthly Financials
 - XI. Discussion and Possible Action on:
 - A. Website Update for Taxpayer Liaison Officer
 - B. Pictometry Change Finder / Pool Finder Contract
 - C. Building Reserve Purchases
 - D. CAMA Reserve Purchase
 - E. District Survey
 - XII. Chief Appraiser's Report
 - A. Protest Season Update
 - B. MAP Review Update
 - C. Hurricane Relief Efforts Update
 - D. 2017 Planning Session & WCAD Goals
 - E. 2018 TAAD Conference
 - F. Lawsuit, Arbitration and SOAH Reports
 - G. Board Election Update
 - H. WCAD Christmas Party
 - XIII. Board Agenda Additions for Future Meeting
 - XIV. Board Announcements
 - XV. Consideration and action on date, place, time for next meeting
 - XVI. Adjournment

FILED FOR RECORD

OCT 06 2017

Nancy E. Kester
County Clerk, Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 10/6/17 at 11:00 am;

And at the:
Williamson County Courthouse on October 6, 2017 at 10:48 Am.

Amanda Sauls
Appraisal District County Clerk