

BOARD OF DIRECTORS
CHARLES CHADWELL, CHAIRMAN
HARRY GIBBS, VICE-CHAIRMAN
DONALD L. HISLE, SECRETARY
RUFUS HONEYCUTT
JON LUX
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, February 13, 2020, 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. Oath of Office by Board Member
- 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 9, 2020
- VIII. Consideration of Monthly Financials and Quarterly Investment Report
- IX. Discussion and Possible Action on:
 - A. Town Hall Meeting
 - B. District Cleaning Service
 - C. Annual Review of Contracts
 - D. Medicare Agreement (*Resolution 2020-01*)
- X. Chief Appraiser's Report
 - A. Just Appraised
 - B. Management Survey
 - C. GIS Maps Presentation
 - D. WCAD Initiatives
 - E. WCAD Presentations
 - F. Truth-in-Taxation Website Update
 - G. Foxy AI Update
 - H. Family Events for Employees and Board Members
 - I. Board Training Retreat Discussion Topics
 - J. Board Member Property Verification
 - K. Board Photos Reminder
 - L. MAP Review Update
 - M. 2020 Entity Meeting
 - N. Lawsuit, Arbitration and SOAH Reports
 - O. 2020 TAAD Conference
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next/future meeting
- XIV. Adjournment

FILED FOR RECORD

FEB 10 2020 ^{am} 8:28 AM

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

This notice was posted at the: 2/10/2020 at 8:50am
Appraisal District's Office on

Amanda Sauts
Appraisal District

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.*