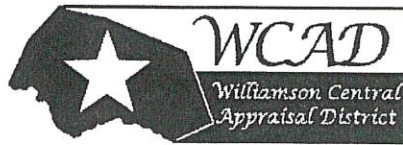


BOARD OF DIRECTORS
CHARLES CHADWELL, CHAIRMAN
HARRY GIBBS, VICE-CHAIRMAN
DONALD L. HISLE, SECRETARY
RUFUS HONEYCUTT
JON LUX
LARRY GADDES



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 videoconference meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, July 9, 2020, at 9:00 a.m.** This meeting will be accessible by calling toll-free at **888-908-1138**; enter Conference ID number: **512 512 1111**

The agenda for the meeting is as follows:

- I. Call to Order
- II. Establishment of Quorum
- III. Receipt of Public Comments
- IV. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appraisal Review Board
- V. 2021 Budget Workshop
 - A. Employee Insurance Presentation
 - B. Entity Budget Overview Meetings
 - C. 2021 Budget Review
- VI. Discussion and Possible Action on:
 - A. Employee Insurance
 - B. Resource Software International Ltd. (RSI) Cloud Reporting Services Agreement
 - C. Designation of WCAD Public Information Officer
 - D. Coronavirus (COVID-19) Status Update
 1. Emergency Funds Approval
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – June 11, 2020
- VIII. Consideration of Monthly Financials
- IX. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. Tax Rate Website
 - D. Chief Appraiser Evaluation & Compensation Reminder
 - E. Lawsuit, Arbitration and SOAH Reports
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and action on date, place, time for next/future meeting
- XIII. Adjournment

FILED FOR RECORD

JUN 30 2020

Nancy E. Kuster

County Clerk, Williamson Co., TX

PM 9:15 am

This notice was posted at the:
Appraisal District's Office on 6/30/2020 at 9:50 am.

Amanda Sauls
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.*