

BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH HUNT, VICE-CHAIRMAN  
CECILIA CROWLEY, SECRETARY  
RUFUS HONEYCUTT  
CHARLES CHADWELL  
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 meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, July 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
  - III. Receipt of Public Comments
  - IV. Taxpayer Liaison Officer's Report
    - A. Report on Property Owner Contacts
  - V. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – June 1, 2017
  - VI. Consideration of Monthly Financials
  - VII. 2018 Budget Workshop
    - A. Employee Insurance Presentation
    - B. Entity Budget Overview Meetings
    - C. 2018 Budget Review
  - VIII. Discussion and Possible Action on:
    - A. Employee Insurance
    - B. Website Update for Taxpayer Liaison Officer
    - C. Chief Appraiser Job Description
  - 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 Process
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Compensation Process
  - XI. Chief Appraiser's Report
    - A. Property Owner Surveys
    - B. Protest Season Update
    - C. WCAD Presentations
    - D. Lawsuit, Arbitration and SOAH Reports
    - E. Property Value Study
    - F. Board of Directors Election Process Update
  - XII. Board Agenda Additions for Future Meeting
  - XIII. Board Announcements
  - XIV. Consideration and possible action on date, place, time for future meetings
  - XV. Adjournment

**FILED FOR RECORD**

8:26 Am  
JUL 10 2017

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

This notice was posted at the:  
Appraisal District's Office on 7/10/17 at 8:37am ;  
And at the:  
Williamson County Courthouse on July 10, 2017 at 8:26 Am .

Amanda Sauls  
Appraisal District

Penny Voelkel DEPUTY  
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.*