

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



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, October 6, 2016, 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. Breast Cancer Awareness Photo
- IV. Receipt of Public Comments
- V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
- VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – August 25, 2016
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
 - A. Authorize Chief Appraiser to Accept Proposals for Financial Auditor
 - B. Office Space Redesign Reserve Purchase
 - C. Major Equipment Reserve Purchase
- IX. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Protest Season Update
 - C. Homestead Entry Process
 - D. 2016 Planning Session
 - E. Chief Appraiser Salary Evaluation and Compensation to Occur at Next Meeting
 - F. 2017 TAAD Conference
 - G. Lawsuit, Arbitration and SOAH Reports
 - H. WCAD Christmas Party
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and action on date, place, time for next meeting
- XIII. Adjournment

FILED FOR RECORD

8:40 AM

OCT 03 2016

Nancy E. Kuster
County Clerk Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 10/3/16 at 8:55am;

And at the:
Williamson County Courthouse on October 3, 2016 at 8:40 AM.

Amanda Saab

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.*