

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

FILED FOR RECORD
9:04 AM
NOV 03 2016

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, November 10, 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. Pledge of Allegiance
 - 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 – October 6, 2016
 - VII. Consideration of Monthly Financials and Quarterly Investment Report
 - VIII. Discussion and Possible Action on:
 - A. Capitol Appraisal Group Contract
 - B. Pond Dredging
 - C. Human Resources Software Purchase
 - 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 Review
 - B. Chief Appraiser Compensation
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
 - XI. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. 2017 WCAD Goals
 - C. 2017 TAAD Conference
 - D. Lawsuit, Arbitration and SOAH Reports
 - E. WCAD Christmas Party
 - F. Board Quorum Change
 - XII. Board Agenda Additions for Future Meeting
 - XIII. Board Announcements
 - XIV. Consideration and action on date, place, time for January meeting
 - XV. Adjournment

This notice was posted at the:
Appraisal District's Office on 11/3/16 at 9:15 am;

And at the:
Williamson County Courthouse on 11-3-2016 at 9:04 AM

Amanda Sauts Appraisal District
Dm. Lubnaat 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.*