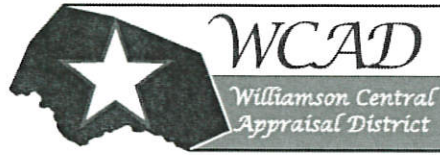


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH M. HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL
LARRY GADES



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 **Friday, February 3, 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
 - IV. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 12, 2017
 - VII. Consideration of Monthly Financials and Quarterly Investment Report
 - VIII. Discussion and Possible Action on:
 - A. Resealing and Restriping of Parking Lot
 - B. Annual Review of Contracts
 - C. Notice of Appraised Value Revisions
 - 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 Evaluation Procedures
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation Procedures
 - XI. Chief Appraiser's Report
 - A. Pictometry Change Finder & Tyler Sketch Validation Update
 - B. Mass Appraisal Report
 - C. Meetings with Legislators
 - D. New Website Update
 - E. Family Events for Employees and Board Members
 - F. Lawsuit, Arbitration and SOAH Reports
 - XII. Board Agenda Additions for Future Meeting
 - XIII. Board Announcements
 - XIV. Consideration and action on date, place, time for next/future meeting
 - XV. Adjournment

FILED FOR RECORD

8:12 AM
JAN 31 2017

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

This notice was posted at the:
Appraisal District's Office on 1-31-17 at 8:25 am;

And at the:
Williamson County Courthouse on 1-31-17 at 8:12 AM

Collin McElroy
Appraisal District

Dorothy Mufson
County Clerk Deputy

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.*