

BOARD OF DIRECTORS
CHARLES CHADWELL
CECILIA CROWLEY
HARRY GIBBS
RUFUS HONEYCUTT
DEBORAH HUNT



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, January 8, 2015, 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. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- IV. Receipt of Public Comments
- V. Employee of the Year Recognition
- VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting - November 12, 2014
- VIII. Consideration of Monthly Financials
- IX. Discussion and Possible Action on:
 - A. Ag Advisory Committee
 - B. Capitol Appraisal Group Contract
 - C. Morgan Appraisal Services Contract
 - D. Annual WCAD Contract Review
 - E. Designation of Public Information Officer
 - F. Printer Vendor Quotes
 - G. 2015 TAAD Conference and Voting Delegate
 - H. Chief Appraiser Evaluation Form
- X. Chief Appraiser's Report
 - A. Board Policy Update
 - B. Wet Pond Estimates
 - C. WCAD Initiatives
 - D. WCAD Presentations
 - E. Washington County Oregon Orion Site Visit
 - F. Orion User Group Meeting
 - G. Lawsuit, Arbitration and SOAH Reports
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

FILED FOR RECORD

8:34 AM
JAN 05 2015

Nancy E. Rosten
County Clerk, Williamson Co. TX

DM

This notice was posted at the: Jan 5 2015 at 8:48 am;
Appraisal District's Office on

And at the: Jan 5, 2015 at 8:34 AM
Williamson County Courthouse on

Amanda Sauls Dorothy Mikulencuk
Appraisal District 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.*