

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, April 16, 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. Receipt of Public Comments
- IV. Health Insurance Presentation
- V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VI. Consent / Possible Action Items
 - A. Approval of Minutes of the Board of Directors - Regular Meeting - March 26, 2015
 - B. Monthly Financials
- VII. Discussion and Possible Action on:
 - A. Taxpayer Liaison Officer Salary Comparison
 - B. Annual Review of Board Policy
 - 1. Appointment of ARB Executive Members
 - 2. Board of Directors Responsibilities
 - 3. Investment Policy (Resolution #2015-02)
 - C. Request for Quote for Sketch Validation
 - D. Air Conditioning Repair
- VIII. Chief Appraiser's Report
 - A. Entity Meeting
 - B. 2015 Appraisal Notices
 - C. Building Short-Lived Items
 - D. Major Equipment Replacement Items
 - E. WCAD Presentations
 - F. Website Update
 - G. Certified Assessment Evaluator Designation
 - H. MAP Review Update
 - I. Lawsuit, Arbitration and SOAH Reports
 - J. 2016 Budget Calendar
 - K. 2015 WCAD Christmas Party
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and possible action on date, place, time for future meetings
- XII. Adjournment

FILED FOR RECORD
8:17 AM

APR 13 2015

Nancy E. Ruter
County Clerk, Williamson Co. TX

This notice was posted at the: 4/13/15 at 8:30am ;
Appraisal District's Office on

And at the: April 13, 2015 at 8:17 AM
Williamson County Courthouse on

Amanda Sauls
Appraisal District

Tenny Voelkel
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.*