

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, September 10, 2015, at 8:00 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. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- V. 2016 Budget Workshop
 - A. Employee Dental Insurance Benefits
 - B. 2016 Budget Review
- VI. Public Hearing on 2016 Proposed Budget
- VII. Discussion and Possible Action on:
 - A. Employee Dental Insurance Benefits
 - B. Approval of 2016 Budget (*Resolution #2015-04*)
 - C. Authorize Chief Appraiser to Accept Proposals on Appraisal District Depository
 - D. BIS Consulting Agreement
 - E. Technology Short-Lived & CAMA Reserve Purchase Approval
 - F. Texas Department of Licensing and Regulation Correspondence (*TDLR Resolution #PTP20150020180*)
 - G. Employee Holidays
 - H. Chief Appraiser Review Questions
- VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – July 9, 2015
- IX. Consideration of Monthly Financials and Quarterly Investment Report
- X. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Notice Print Vendor
 - C. WCAD Initiatives
 - D. WCAD Presentations
 - E. Final Certification
 - F. Disaster Reappraisal
 - G. Lawsuit, Arbitration and SOAH Reports
 - H. Board Election Process
 - I. WCAD Christmas Party
- 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

1:37 PM

SEP 03 2015

Nancy E. Kuster
County Clerk Williamson Co., TX

This notice was posted at the: Sept 3, 2015 at 1:50 pm ;
Appraisal District's Office on

And at the:
Williamson County Courthouse on September 3, 2015 at 1:37 PM

Amanda [Signature]
Appraisal District
Penny Toelkel, 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.*