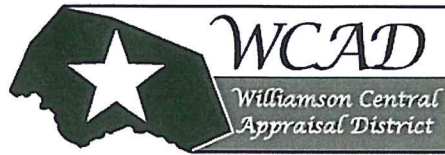


BOARD OF DIRECTORS
CHARLES CHADWELL
CECILIA M. CROWLEY
HARRY GIBBS
RUFUS HONEYCUTT
DEBORAH HUNT



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 14, 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. Oath of Office by Board Members
- IV. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- V. Receipt of Public Comments
- VI. Employee of the Year Recognition
- VII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Appraisal Review Board Member Appointments
- VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – November 19, 2015
- IX. Consideration of Monthly Financials
- X. Discussion and Possible Action on:
 - A. Investment Advisory Committee Appointment
 - B. Ag Advisory Committee
 - C. Budget Amendment for Capital Expenditure Re-Categorization
 - D. Reserve Purchase for Video
 - E. 2016 TAAD Conference and Voting Delegate
 - F. Appointment of ARB Executive Members (Resolution #2016-01)
 - G. ARB Executive Member Application Requirements
 - H. ARB Executive Member Terms
 - I. Pictometry Contract
 - J. BIS Consulting Contract
 - K. TLC Copier Contract
 - L. Annual WCAD Contract Review
 - M. Property Owner Survey Revisions
- XI. Chief Appraiser's Report
 - A. Sidwell Portico
 - B. Legislation
 - C. WCAD Initiatives – Pool Finder/Change Finder
 - D. WCAD Presentations
 - E. 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 meeting
- XV. Adjournment

FILED FOR RECORD
8:20 AM
JAN 11 2016

Nancy E. Kester
County Clerk Williamson Co., TX

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This notice was posted at the:
Appraisal District's Office on 1/11/16 at 8:30am;

And at the:
Williamson County Courthouse on Jan. 11, 2016 at 8:20 AM

Amanda Sauls
Appraisal District

Dorothy M. Puloneal
County Clerk