

**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, October 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. Breast Cancer Awareness Photo
  - IV. Receipt of Public Comments
  - V. Taxpayer Liaison Officer's Report
    - A. Report on Property Owner Contacts
    - B. Update on Appointment of ARB by Administrative Law Judge
  - VI. Consider Approval of Minutes of the Board of Directors for the:
    - A. September 10, 2015
  - VII. Consideration of Monthly Financials
  - VIII. Discussion and Possible Action on:
    - A. Sketch Validation Results and Reserve Purchase
    - B. Capitol Appraisal Group Contract
  - 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 Review
    - B. Chief Appraiser Compensation
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Review
    - B. Chief Appraiser Compensation
  - XI. Chief Appraiser's Report
    - A. WCAD Presentations
    - B. Employee Dental Insurance Update
    - C. Disaster Reappraisal
    - D. MAP Review Update
    - E. Website Update
    - F. Board Election Update
    - G. 2016 TAAD Conference
    - H. Lawsuit, Arbitration and SOAH Reports
    - I. WCAD Christmas Party
  - 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**

8:27 AM  
OCT 05 2015

Nancy E. Kuster  
Williamson Co. TX DN

This notice was posted at the:  
Appraisal District's Office on 10/5/15 at 8:39am;

And at the:  
Williamson County Courthouse on Oct 5, 2015 at 8:27 AM

Amanda Sauls  
Appraisal District

Dorothy M. Kulencak  
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.*