

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, November 19, 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. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. October 8, 2015
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. Discussion and Possible Action on:
 - A. BIS Consulting Agreement Trial Extension
 - B. Sketch Validation Additional Reserve Purchase
 - C. TLC Copier Contract
- VIII. Chief Appraiser's Report
 - A. 2016 WCAD Goals
 - B. Board Election Update
 - C. WCAD Presentations
 - D. WCAD Initiatives
 - E. Lawsuit, Arbitration and SOAH Reports
 - F. 2016 TAAD Conference
 - G. WCAD Christmas Celebration
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and action on date, place, time for next meeting
- XII. Adjournment

FILED FOR RECORD

NOV 16 2015

Nancy E. Kester
County Clerk, Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 11/16/15 at 8:50am;

And at the:
Williamson County Courthouse on 11/16/2015 at 8:36 AM.

Amanda Smith Appraisal District
Danny Voelkel County Clerk **DEPUTY**

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.*