

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 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. Receipt of Public Comments
- IV. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- V. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Review and Compensation of Taxpayer Liaison Officer
- VI. Consideration and possible action on items discussed in Executive Session
 - A. Review and Compensation of Taxpayer Liaison Officer
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – March 9, 2016
- VIII. Consideration of Monthly Financials
- IX. Discussion and Possible Action on:
 - A. Annual Review of Board Policy
 1. Budget Policy
 2. Investment Policy
 3. Board Policy Revisions (Resolution #2016-02)
 - B. Subvention Contract
 - C. TLC Office Systems Contract
 - D. ARB After-Hours Pay and Scheduled Hours
- X. Chief Appraiser's Report
 - A. Appraisal Video Viewing
 - B. 2016 Entity Meeting
 - C. 2016 Appraisal Notices
 - D. Lawsuit, Arbitration and SOAH Reports
 - E. 2017 Budget Calendar
 - F. TAAD-IAAO Update
 - G. Cyber Attack
 - H. 2016 WCAD Christmas Party
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and possible action on date, place, time for future meetings
- XIV. Adjournment

FILED FOR RECORD

8:26 AM

APR 14 2016

Nancy E. Kuster
County Clerk Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 4/11/16 at 8:38am;
And at the:
Williamson County Courthouse on April 11, 2016 at 8:26 AM.

Amanda Sauls
Appraisal District

Denny Voelkel 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.*