



**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, July 7, 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – June 2, 2016
- VI. Consideration of Monthly Financials
- VII. 2017 Budget Workshop
 - A. Texas County and District Retirement System Presentation
 - B. Employee Health Insurance Presentation
 - C. 2015 Financial Audit Report
 - D. Assigned Obligated Funds
 - E. Entity Budget Overview Meetings
 - F. 2017 Budget Review
- VIII. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Employee Health Insurance
 - C. 2015 Financial Audit Report
 - D. Assigned Obligated Funds
 - E. Taxpayer Liaison Officer Job Description
- IX. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. WCAD Initiatives
 - D. Lawsuit, Arbitration and SOAH Reports
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and possible action on date, place, time for future meetings
- XIII. Adjournment

FILED FOR RECORD

1:00 PM
JUN 30 2016

Nancy E. Koster
County Clerk Williamson Co., TX Am

This notice was posted at the:
Appraisal District's Office on 6/30/16 at 1:15pm ;
And at the:
Williamson County Courthouse on June 30, 2016 at 1:00 PM

Amanda Souls Appraisal District
D. Mulvaneal Deputy
County Clerk