

BOARD OF DIRECTORS  
CHARLES CHADWELL  
CECILIA CROWLEY  
LARRY GADDES  
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 12, 2017, at 8:30 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. Pledges of Allegiance
- IV. Oath of Office by New Board Member
- V. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- VI. Receipt of Public Comments
- VII. Taxpayer Liaison Officer's Report
  - A. Report on Property Owner Contacts
  - B. Appraisal Review Board Member Appointments
- VIII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
  - A. Appointment of ARB Executive Members (*Estimated one hour*)

Return to Open Session

- IX. Consideration and possible action on items discussed in Executive Session
  - A. Appointment of ARB Executive Members (Resolution 2017-01)
- X. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting - November 10, 2016
- XI. Consideration of Monthly Financials
- XII. Discussion and Possible Action on:
  - A. Ag Advisory Committee
  - B. Request for Qualifications for Auditors
  - C. Pictometry Change Finder Contract
  - D. Policy Development for Chief Appraiser Compensation
  - E. Williamson County Tax Office Continuity of Operations During Disaster
  - F. Designation of Public Information Officer
  - G. 2017 TAAD Conference and Voting Delegate
- XIII. Chief Appraiser's Report
  - A. Lawsuit, Arbitration and SOAH Reports
- XIV. Board Agenda Additions for Future Meeting
- XV. Board Announcements
- XVI. Consideration and action on date, place, time for next meeting
- XVII. Adjournment

This notice was posted at the:  
Appraisal District's Office on 1/9/17 at 8:20am;

And at the:  
Williamson County Courthouse on January 9, 2017 at 8:08 AM.

Amanda Sauls  
Appraisal District

Renny Voelkel  
County Clerk

FILED FOR RECORD  
8:08 AM  
JAN 09 2017

Nancy E. Ruster  
County Clerk Williamson Co., TX

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.*