

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH M. HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL
LARRY GADDES



CHIEF APPRAISER
ALVIN LANKFORD
625 F.M. 1460
Georgetown, Texas 78626
Georgetown/Austin (512) 930-3787
FILED FOR RECORD
12:16 PM
MAY 25 2017

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

Nancy E. Kuster
County Clerk Williamson Co. TX *DM*

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, June 1, 2017, 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. Pledges of Allegiance
 - IV. Receipt of Public Comments
 - V. Consideration of Monthly Financials
 - VI. 2018 Budget Workshop
 - A. Texas County and District Retirement System Presentation
 - B. Assigned Obligated Funds
 - C. 2018 Budget Review
 - VII. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Assigned Obligated Funds
 - C. Approval of Proposed 2018 Budget
 - VIII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney on Current Litigation
- Return to Open Session
- IX. Consideration and possible action on items discussed in Executive Session
 - A. Consultation with Attorney on Current Litigation
 - X. 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 Compensation Process
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Compensation Process
 - XII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 17, 2017
 - XIII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - XIV. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. Board Election Process Update
 - D. WCAD Presentations
 - E. Lawsuit, Arbitration and SOAH Reports
 - XV. Board Agenda Additions for Future Meeting
 - XVI. Board Announcements
 - XVII. Consideration and action on date, place, time for next/future meeting
 - XVIII. Adjournment

This notice was posted at the: 5/25/17 at 12:30 pm
Appraisal District's Office on

And at the: 5-25-2017 at 12:16 PM
Williamson County Courthouse on

Amanda Saults Appraisal District
Amil Pulencal 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.*