

BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH HUNT, VICE-CHAIRMAN  
CECILIA 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  
9:19 am  
SEP 01 2017

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

Nancy E. Kuster  
625 F.M. 1460  
Georgetown, TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, September 7, 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. Taxpayer Liaison Officer's Report
    - A. Report on Property Owner Contacts
  - VI. 2018 Budget Workshop
    - A. Employee Insurance Presentation
    - B. Entity Budget Overview Meetings
    - C. 2018 Budget Review
  - VII. Public Hearing on 2018 Proposed Budget
  - VIII. Discussion and Possible Action on:
    - A. Approval of 2018 Budget (Resolution #2017-04)
    - B. Authorize Chief Appraiser to Accept Proposals on Appraisal District Depository
    - C. Chief Appraiser Job Description
    - D. Chief Appraiser Review Questions
    - E. Board Annual Retreat
    - F. Employee Holiday Approval
    - G. Resolution of Commitment to assist in hurricane relief efforts for Texas CAD's
  - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
    - A. Chief Appraiser Compensation Process
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Compensation Process
  - XI. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – July 13, 2017
  - XII. Consideration of Monthly Financials and Quarterly Investment Report
  - XIII. Chief Appraiser's Report
    - A. Property Owner Surveys
    - B. Protest Season Update
    - C. WCAD Presentations
    - D. Property Value Study
    - E. Board of Directors Election Process Update
    - F. Lawsuit, Arbitration and SOAH Reports
    - G. WCAD Christmas Party
  - 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: 9/1/17 ~~9/1/17~~ at 9:32 am ~~9:19~~ ;

And at the: Williamson County Courthouse on 9/1/17 at 9:19 .

Amanda Sauls  
Appraisal District

Connie Phelps, 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.*