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

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

	ed for Thursday , October 12 , 2017 , at 9:00 a.m. at the Williamson Central Appraisal	District Office, 625 F.M. 1460,
Georgen	own, Texas.	FILED FOR RECORD
	nda for the meeting is as follows:	TILLD FOR TILCOND
I.	Call to Order	
II.	Establishment of Quorum	OCT 0 6 2017. Nancy E. Kinte
III. IV.	Pledges of Allegiance	001 0 2011
V.	Breast Cancer Awareness Photo Receipt of Public Comments	17 - 11 - 1
VI.	Taxpayer Liaison Officer's Report	Vancy E. Krofe
V 1.	A. Report on Property Owner Contacts	
	B. Update on Appointment of ARB by Administrative Law Judge	County Clerk, Williamson Co., T.
VII.	Adjourn to Executive Session pursuant to Texas Government Code Section 551.074	of the Texas Open Meetings
	Act for the following purpose:	or me rema open meetings
	A. Appraisal Review Board Personnel Correspondence	
	B. Appraisal Review Board Compensation Correspondence	
	C. Chief Appraiser Compensation Process	
	D. Chief Appraiser Review	
	Open Session	
VIII.	Consideration and possible action on items discussed in Executive Session	
	A. Appraisal Review Board Personnel Correspondence	
	B. Appraisal Review Board Compensation Correspondence	
	C. Chief Appraiser Compensation Process	
IX.	D. Chief Appraiser Review Consider Approval of Minutes of the Board of Directors for the:	
IA.	A. Regular Meeting – September 7, 2017	
	B. Special Called Meeting – September 27, 2017	
X.	Consideration of Monthly Financials	
XI.	Discussion and Possible Action on:	
241.	A. Website Update for Taxpayer Liaison Officer	
	B. Pictometry Change Finder / Pool Finder Contract	
	C. Building Reserve Purchases	
	D. CAMA Reserve Purchase	
	E. District Survey	
XII.	Chief Appraiser's Report	
	A. Protest Season Update	
	B. MAP Review Update	
	C. Hurricane Relief Efforts Update	
	D. 2017 Planning Session & WCAD Goals	
	E. 2018 TAAD Conference	
	F. Lawsuit, Arbitration and SOAH Reports	
	G. Board Election Update	
XIII.	H. WCAD Christmas Party Paged Agonda Additions for Future Meeting	
XIII. XIV.	Board Agenda Additions for Future Meeting Board Announcements	
XV.	Consideration and action on date, place, time for next meeting	
XVI.	Adjournment	
7 1.	rajounnent	
	ce was posted at the:	
Appraisa	1 District's Office on 10/6/17 at 11:00 am;	
And at th	te: Ounty Courthouse on October le, 2017 at 11:00 cm; at 10:48 Am.	
Williame	ne: Son County Courthouse on October le, 2017 at 10:48 Am.	
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	da Souls	
(1/1	manul July	
Appraisa	l District 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.