



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, November 9, 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. Board of Director Recognition
 - VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VII. 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 Finalization & Evaluation Process Update
 - B. Chief Appraiser Compensation
 - C. Professional Development Program
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Compensation Process Finalization & Evaluation Process Update
 - B. Chief Appraiser Compensation
 - C. Professional Development Program
 - IX. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – October 12, 2017
 - X. Consideration of Monthly Financials and Quarterly Investment Report
 - XI. Discussion and Possible Action on:
 - A. Appraisal Review Board Compensation Clarification of Start Date
 - B. Technology Reserve Purchase
 - C. Capitol Appraisal Group Contract
 - D. Selection of Depository
 - E. Renewal of Financial Auditor
 - XII. Chief Appraiser's Report
 - A. Budget Proposed Salary Inclusion
 - B. 2018 TAAAD Conference
 - C. Board Training Retreat
 - D. Lawsuit, Arbitration and SOAH Reports
 - E. Board Election Update
 - F. WCAD Christmas Party Reminder
 - XIII. Board Agenda Additions for Future Meeting
 - XIV. Board Announcements
 - XV. Consideration and action on date, place, time for next meeting
 - XVI. Adjournment

This notice was posted at the:
Appraisal District's Office on

Nov 6, 2017 at 8:30am

And at the:

Williamson County Courthouse on

Nov 6, 2017 at 8:30am

Amanda Saults

Appraisal District

Sammy Kirk

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.*

FILED FOR RECORD

NOV 06 2017

Nancy E. Ruster
County Clerk, Williamson Co., TX

8:40am als