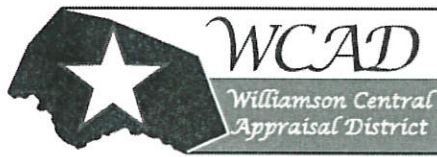


BOARD OF DIRECTORS
CHARLES CHADWELL
LARRY GADDES
HARRY GIBBS
DONALD L. HISLE
RUFUS HONEYCUTT
JON JEWETT



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

FILED FOR RECORD
8:03 AM
JAN 08 2018

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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, January 11, 2018, 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 Board Members
- V. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- VI. Receipt of Public Comments
- VII. Employee of the Year Recognition
- VIII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Appraisal Review Board Member Appointments
- IX. 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
- X. Consideration and possible action on items discussed in Executive Session
 - A. Appointment of ARB Executive Members (Resolution 2018-01)
- XI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting - November 9, 2017
- XII. Consideration of Monthly Financials
- XIII. Discussion and Possible Action on:
 - A. Investment Advisory Committee Appointment
 - B. Indemnity Clause for Financial Audit
 - C. Parcel Fabric Reserve Purchase
 - D. Eagle View (Pictometry) Contract Amendment
 - E. 2018 TAAD Conference and Voting Delegate
- XIV. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Update on Server Room Power Supply
 - C. Orion User's Group Meeting
 - D. 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 meeting
- XVIII. Adjournment

This notice was posted at the:
Appraisal District's Office on 1/8/18 at 8:15 am ;

And at the:
Williamson County Courthouse on Jan 8, 2018 at 8:03 AM

Amanda Sauls
Appraisal District

Dorothy Mulvaneat
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.*