

BOARD OF DIRECTORS
CHARLES CHADWELL, CHAIRMAN
HARRY GIBBS, VICE-CHAIRMAN
DONALD L. HISLE, SECRETARY
RUFUS HONEYCUTT
JON JEWETT
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 scheduled for **Thursday, February 8, 2018, 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. Introduction of WCAD Management Staff
- VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 11, 2018
 - B. Training Retreat – January 24, 2018
- VIII. Consideration of Monthly Financials and Quarterly Investment Report
- IX. Discussion and Possible Action on:
 - A. Agricultural Advisory Committee
 - B. Annual Review of Contracts
 - C. TLC Office Systems Contract
- X. Chief Appraiser's Report
 - A. Pictometry Change Finder
 - B. Appraisal Review Board Appointment Updates
 - C. Family Events for Employees and Board Members
 - D. Board Member Property Verification
 - E. Lawsuit, Arbitration and SOAH Reports
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next/future meeting
- XIV. Adjournment

FILED FOR RECORD

8:06 AM
FEB 05 2018

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

This notice was posted at the:
Appraisal District's Office on 2/5/18 at 8:20am.

And at the:
Williamson County Courthouse on Feb 5, 2018 at 8:06 AM

Amanda Sauls
Appraisal District

Doreen Kubacki
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.*