

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, March 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. Taxpayer Liaison Officer's Report
 - A. Update on Appraisal Review Board Appointment
 - B. Board Appraisal Review Board Appointment Recommendation
 - C. Report on Property Owner Contacts
 - VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – February 8, 2018
 - VII. Consideration of Monthly Financials
 - VIII. Discussion and Possible Action on:
 - A. 2017 Budget Line Item & Category Adjustment
 - B. Office 365 Conversion Reserve Purchase & Budget Category Adjustment
 - C. Firewall Purchase Budget Category Adjustment
 - D. TAAD Conference Follow-Up
 - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
 - A. Review and Compensation of Taxpayer Liaison Officer
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Review and Compensation of Taxpayer Liaison Officer
 - XI. Chief Appraiser's Report
 - A. Board Procedure for Written Correspondence
 - B. Late Penalty for Quarterly Taxing Unit Payments
 - C. WCAD Presentations
 - D. Website Updates
 - E. Comptroller's Appraisal Review Board Survey Results
 - F. Notice of Appraised Value Review
 - G. Lawsuit, Arbitration and SOAH Reports
 - H. Management Survey Results
 - XII. Board Agenda Additions for Future Meeting
 - XIII. Board Announcements
 - XIV. Consideration and action on date, place, time for next/future meeting
 - XV. Adjournment

FILED FOR RECORD
JK 8:55 AM
MAR 05 2018

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

This notice was posted at the: 3/5/18 at 9:05 am;
Appraisal District's Office on

And at the: 3/5/18 at 9:00 AM
Williamson County Courthouse on

Amanda Souls
Appraisal District

Sammy Kulk
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.*