

**BOARD OF DIRECTORS**  
CHARLES CHADWELL, CHAIRMAN  
HARRY GIBBS, VICE-CHAIRMAN  
DONALD L. HISLE, SECRETARY  
RUFUS HONEYCUTT  
JON JEWETT  
LARRY GADES



**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, April 12, 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. Report on Property Owner Contacts
  - B. Update on Appraisal Review Board Appointment Process
- VI. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – March 8, 2018
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
  - A. Annual Review of Board Policy
    - 1. Budget Policy (*Addendum #1*)
    - 2. Investment Policy (*Addendum #2*)
    - 3. Board Policy Revisions (*Resolution #2018-02*)
  - B. 2019 Budget
  - C. Street Level Imagery Request for Proposals
  - D. Electronic Permitting System Interlocal Agreement
- IX. Chief Appraiser's Report
  - A. 2018 Entity Meeting
  - B. 2018 Appraisal Notices
  - C. 2019 Financial Audit
  - D. Lawsuit, Arbitration and SOAH Reports
  - E. 2018 WCAD Christmas Party
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and action on date, place, time for next/future meeting(s)
- XIII. Adjournment

FILED FOR RECORD

9:21 AM  
APR 06 2018

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

This notice was posted at the: 4/6/18 at 9:32 am  
Appraisal District's Office on \_\_\_\_\_

And at the: April 6, 2018 at 9:21 AM  
Williamson County Courthouse on \_\_\_\_\_

Amanda Sauls

Appraisal District

Dorothy M. Duloneal

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.*