

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 **Wednesday, May 16, 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. Taxpayer Liaison Officer Correspondence Procedures
 - C. Update on Appraisal Review Board Appointment Process
- VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – Amended – March 8, 2018
 - B. Regular Meeting – April 12, 2018
- VII. Consideration of Monthly Financials and Quarterly Investment Report
- VIII. 2017 Financial Audit Report
- IX. 2019 Budget Workshop
 - A. 2019 Budget Review
- X. Discussion and Possible Action on:
 - A. 2017 Financial Audit Report
 - B. Building Short Lived Items
 - C. Major Equipment Replacement Items
 - D. Internet Service Provider Contract
 - E. District Credit Card Authorization to Apply (*Resolution 2018-03*)
- XI. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. International Association of Assessing Officers CEAA Recertification
 - D. WCAD Presentations
 - E. Website Update
 - F. WCAD Initiatives
 - G. Lawsuit, Arbitration and SOAH Reports
- XII. Board Agenda Additions for Future Meeting
- XIII. Board Announcements
- XIV. Consideration and action on date, place, time for next/future meeting(s)
- XV. Tour of Williamson Central Appraisal District Computer Server Room
- XVI. Adjournment

FILED FOR RECORD
1:53 CP
MAY 10 2018

Nancy E. Kuster
County Clerk Williamson Co., TX

This notice was posted at the: 5/10/18 at 2:08pm;
Appraisal District's Office on _____

And at the:
Williamson County Courthouse on May 10, 2018 at 1:53.

Amanda Souls
Appraisal District

Connie Phelps Deputy
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.*