

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 **Tuesday, June 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. Consideration of Monthly Financials
 - VI. 2019 Budget Workshop
 - A. Texas County and District Retirement System Presentation
 - B. Assigned Obligated Funds
 - C. 2019 Budget Review
 - VII. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Assigned Obligated Funds
 - C. BIS Contract Renewal
 - D. Approval of Proposed 2019 Budget
 - E. Letter Concerning Survey Responses
 - VIII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney on Current Litigation
- Return to Open Session
- IX. Consideration and possible action on items discussed in Executive Session
 - A. Consultation with Attorney on Current Litigation
 - X. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 16, 2018
 - XI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - XII. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. WCAD Presentations
 - D. WCAD Initiatives
 - E. Lawsuit, Arbitration and SOAH Reports
 - XIII. Board Agenda Additions for Future Meeting
 - XIV. Board Announcements
 - XV. Consideration and action on date, place, time for next/future meeting
 - XVI. Adjournment

FILED FOR RECORD
JK 8:35pm
JUN 07 2018

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

This notice was posted at the: 6/7/18 at 8:50 AM;
Appraisal District's Office on

And at the: 6/7/18 at 8:35pm
Williamson County Courthouse on

Elizabeth Gayle
Appraisal District

Sammy Kerk, 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.*