



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, September 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
- VI. 2019 Budget Workshop
 - A. Entity Budget Overview Meetings
 - B. 2019 Budget Review
- VII. Public Hearing on 2019 Proposed Budget
- VIII. Discussion on:
 - A. 2019-2020 Reappraisal Plan
- IX. Public Hearing on 2019-2020 Reappraisal Plan
- X. Discussion and Possible Action on:
 - A. Approval of 2019 Budget (Resolution #2018-05)
 - B. Approval of 2019-2020 Reappraisal Plan (Resolution #2018-06)
 - C. Street Level Imagery Reserve Purchase
 - D. Pictometry Agreement
 - E. Data Foundry Contract
 - F. Just Appraised (Deed Program) Pilot Project Reserve Purchase
 - G. Letter Concerning Survey Responses
 - H. Town Hall Meeting
 - I. Chief Appraiser Review Questions
 - J. Employee Holiday Approval
 - K. Depository Check Signers for Street Level Imagery Reserve (Resolution #2018-04)
 - L. Waiving Late Penalty and Interest on Taxing Unit Payments
- XI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – July 12, 2018
 - B. Regular Meeting – August 6, 2018
- XII. Consideration of Monthly Financials and Quarterly Investment Report
- XIII. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Server Room Fire Suppression
 - C. Protest Season Update
 - D. WCAD Christmas Party
- XIV. Board Agenda Additions for Future Meeting
- XV. Board Announcements
- XVI. Consideration and action on date, place, time for next/future meeting
- XVII. Adjournment

FILED FOR RECORD

SEP 07 2018

9-7-18
8:35

Nancy E. Kuster
County Clerk Williamson Co., TX

This notice was posted at the: 9/7/18 at 8:46am.
Appraisal District's Office on

And at the: 9-7-18 at 8:35am
Williamson County Courthouse on

Amanda Sauls
Appraisal District

Linda Mueller
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.*