

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, October 4, 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. Breast Cancer Awareness Photo
 - V. Receipt of Public Comments
 - VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
 - IX. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – July 12, 2018 – Revised Version
 - B. Regular Meeting – September 12, 2018
 - X. Consideration of Monthly Financials
 - XI. Discussion and Possible Action on:
 - A. Multiple Regression Analysis Reserve Purchase
 - B. CycloMedia Technology Contract
 - XII. Chief Appraiser's Report
 - A. 2018 Planning Session & WCAD Goals
 - B. Entity Exemption Update
 - C. 2019 TAAD Conference
 - D. Lawsuit, Arbitration and SOAH Reports
 - E. WCAD Christmas Party
 - XIII. Board Agenda Additions for Future Meeting
 - XIV. Board Announcements
 - XV. Consideration and action on date, place, time for next meeting
 - XVI. Adjournment

FILED FOR RECORD

OCT 01 2018

8:14
dm

Nancy E. Kuster
County Clerk

This notice was posted at the:
Appraisal District's Office on 10/1/18 at 8:26am:

And at the:
Williamson County Courthouse on 10-1-18 at 8:14 am

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.*