

**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

FILED FOR RECORD

FEB 11 2019

Sm  
8:08AM

**NOTICE  
OF MEETING OF THE  
BOARD OF DIRECTORS  
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, February 14, 2019, 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. Consent / Possible Action Items
  - A. Approval of Minutes of the Board of Directors - Regular Meeting - January 10, 2019
  - B. Approval of Minutes of the Board of Directors - Special Called Meeting - January 29, 2019
  - C. Monthly Financials
  - D. Quarterly Investment Report
  - E. Quarterly Taxing Unit Payments
- VII. Discussion and Possible Action on:
  - A. Agricultural Advisory Committee
  - B. Annual Review of Contracts
  - C. Town Hall Meeting
- VIII. Chief Appraiser's Report
  - A. 2019 Entity Meeting
  - B. Legislation
  - C. Property Value Study Results
  - D. Family Events for Employees and Board Members
  - E. Board Member Property Verification
  - F. Board of Director Biographies on Website
  - G. 2019 TAAD Conference
  - H. Lawsuit, Arbitration and SOAH Reports
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and action on date, place, time for next/future meeting
- XII. Adjournment

This notice was posted at the:  
Appraisal District's Office on 2/11/19 at 8:21am;

Amanda Sauls  
Appraisal District

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.*