

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, April 4, 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – March 7, 2019
 - B. Town Hall Sub-Committee Meeting – March 18, 2019
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
 - A. Annual Review of Board Policy
 1. Budget Policy (*Addendum #1*)
 2. Investment Policy (*Addendum #2*)
 3. Board Policy (*Resolution #2019-03*)
 - B. 2020 Budget
 1. Budget Board Meeting Calendar
 - C. Auditor Agreement
 - D. Town Hall Meeting
- IX. Chief Appraiser's Report
 - A. New Technology Updates
 1. Trepp, LLC Presentation
 2. CycloMedia Technology, Inc. Presentation
 3. Eagle View Technologies, Inc. Presentation
 - B. Fire Suppression Update
 - C. Roof Repair Update
 - D. Legislation Updates
 - E. 2019 Entity Meeting
 - F. Lawsuit, Arbitration and SOAH Reports
 - G. WCAD Initiatives
 - H. Website Updates
 - I. Austin American Statesman Feature Article
 - J. 2019 WCAD Christmas Party
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and action on date, place, time for next/future meeting(s)
- XIII. Adjournment

FILED FOR RECORD
OK 2:23pm
MAR 29 2019
Nancy E. Ruter
County Clerk, Williamson Co., TX

This notice was posted at the: 3/29/19 at 2:33pm
Appraisal District's Office on _____

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.*