

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, September 5, 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
 - B. Taxpayer Liaison Officer Correspondence
- VI. 2020 Budget Workshop
 - A. Entity Budget Overview Meetings
 - B. 2020 Budget Review
- VII. Public Hearing on 2020 Proposed Budget
- VIII. Discussion and Possible Action on:
 - A. Approval of 2020 Budget (Resolution #2019-04)
 - B. Request for Proposals for District Depository
 - C. Town Hall Meeting
 - D. Chief Appraiser Compensation Process & Timeline
 - E. Chief Appraiser Review Questions
 - F. Employee Holiday Approval
- IX. Consent / Possible Action Items
 - A. Approval of Minutes of the Board of Directors - Regular Meeting – July 10, 2019
 - B. Monthly Financials
 - C. Quarterly Investment Report
 - D. Quarterly Taxing Unit Payments
- X. Chief Appraiser's Report
 - A. New Manager Introduction
 - B. IAAO CEEA Recertification
 - C. Property Owner Surveys
 - D. Truth-in-Taxation Website
 - E. WCAD Presentations
 - F. Legislative Updates
 - G. Protest Season Update
 - H. Lawsuit, Arbitration and SOAH Reports
 - I. Board Election Process Update
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next/future meeting
- XIV. Adjournment

FILED FOR RECORD
OK 8:05 AM
AUG 29 2019
Nancy E. Roster
County Clerk, Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 8/29/19 at 8:12 am

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.*