



**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 10, 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. 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 5, 2019
- VIII. Consideration of Monthly Financials
- IX. Discussion and Possible Action on:
 - A. Employee Insurance Reimbursement
 - B. Town Hall Meeting
 - C. Board Training Retreat
- X. Chief Appraiser's Report
 - A. Chief Appraiser Evaluation
 - B. Chief Appraiser Compensation
 - C. 2020 Planning Session & WCAD Goals
 - D. Just Appraised
 - E. Orion Performance Update
 - F. Server Room Fire Suppression/HVAC
 - G. 2020 TAAD Conference
 - H. Board of Directors Election Update
 - I. Lawsuit, Arbitration and SOAH Reports
 - J. WCAD Christmas Party
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

This notice was posted at the:
Appraisal District's Office on 10/7/19 at 8:25am.

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.*

FILED FOR RECORD
JK 8:20 AM
OCT 07 2019
Nancy E. Roster
County Clerk, Williamson Co., TX