



**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, November 21, 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. Board Member Resignation
 - 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 – October 10, 2019
 - B. Regular Meeting – October 29, 2019
 - VIII. Consideration of Monthly Financials and Quarterly Investment Report
 - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
 - A. Chief Appraiser Evaluation
 - B. Chief Appraiser Compensation
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation
 - B. Chief Appraiser Compensation
 - XI. Discussion and Possible Action on:
 - A. Truth-In-Taxation Website
 - B. Foxy AI Approval
 - C. Pictometry Change Finder Contract
 - D. Budget Line Item Amendment
 - XII. Chief Appraiser's Report
 - A. Prediction & Historical Subdivision Growth Map
 - B. Apartment Rent Rate Prediction Map
 - C. Server Room Fire Suppression/HVAC Update
 - D. WCAD Presentation
 - E. 2020 TAAAD Conference
 - F. Board of Directors Election Update
 - G. Lawsuit, Arbitration and SOAH Reports
 - H. 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

This notice was posted at the: 11/18/19 at 8:34am.
Appraisal District's Office on _____

Amanda Souls
Appraisal District

FILED FOR RECORD
JK 8:23am
NOV 18 2019
Nancy E. Ruter
County Clerk, Williamson Co., TX

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.*