

BOARD OF DIRECTORS
 CHARLES CHADWELL, CHAIRMAN
 HARRY GIBBS, VICE-CHAIRMAN
 DONALD L. HISLE, SECRETARY
 RUFUS HONEYCUTT
 JON LUX
 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 telephonic meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, May 14, 2020, at 9:00 a.m.** This meeting will be accessible by calling toll-free at **877-853-5257**; enter Conference ID number: **401439504#**

The agenda for the meeting is as follows:

- I. Call to Order
- II. Establishment of Quorum
- III. Receipt of Public Comments
- IV. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – April 9, 2020
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. 2019 Financial Audit Report
- VIII. 2021 Budget Workshop
 - A. 2021 Budget Review
 - B. Assigned Obligated Funds
- IX. Discussion and Possible Action on:
 - A. 2019 Financial Audit Report
 - B. Ring Central Contract
 - C. Coronavirus (COVID-19) Status Update
 1. Emergency Funds Approval
 2. Website Update
 3. Office Reopening Plan
 - D. Assigned Obligated Funds
- X. Chief Appraiser's Report
- XI. Lawsuit, Arbitration and SOAH Reports
- XII. Board Agenda Additions for Future Meeting
- XIII. Board Announcements
- XIV. Consideration and action on date, place, time for next/future meeting
- XV. Adjournment

FILED FOR RECORD

MAY 11 2020

Am
8:40 am
Nancy E. Ruster
 County Clerk, Williamson Co., TX

This notice was posted at the: 5/11/2020 at 9:00 am ;
 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.*