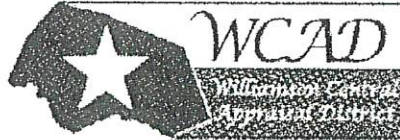


BOARD OF DIRECTORS
 CHARLES CHADWELL, CHAIRMAN
 HARRY GIBBS, VICE-CHAIRMAN
 DONALD L. HISLE, SECRETARY
 RUFUS HONEYCUTT
 JON LUX
 LARRY GADDES



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 videoconference meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, June 11, 2020, at 9:00 a.m.** This meeting will be accessible by calling toll-free at **888-908-1138**; enter Conference ID number: **148 067 5686**

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. Texas County and District Retirement System Presentation
- VI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney on Current Litigation
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
 - A. Consultation with Attorney on Current Litigation
- VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 14, 2020
- IX. Consideration of Monthly Financials
- X. 2021 Budget Workshop
 - A. 2021 Budget Review
 - B. Major Equipment Replacement Schedule
 - C. Building Short Lived Items
- XI. Discussion and Possible Action on:
 - A. Texas County and District Retirement System Qualified Benefit Replacement Agreement
 - B. Approval of Proposed 2021 Budget
 - C. Major Equipment Replacement Schedule
 - D. Building Short Lived Items
 - E. Annual Review of Board Policy ~ including Budget and Investment Policies (Resolution 2020-02)
 - F. QLess, Inc. Digital Queuing System Contract
 - G. Capitol Appraisal Group Contract
 - H. Pictometry Contract
 - I. Coronavirus (COVID-19) Status Update
 1. Emergency Funds Approval
- XII. Chief Appraiser's Report
 - A. WCAD Initiatives
 - B. Protest Season Update
 - C. WCAD Presentations
 - D. WCAD 2020 Christmas Party
 - E. Future Meeting Location
- XIII. Board Agenda Additions for Future Meeting
- XIV. Board Announcements
- XV. Consideration and action on date, place, time for next/future meeting
- XVI. Adjournment

This notice was posted at the: 6/8/2020 at 8:57am
 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 ayudarlos.*

FILED FOR RECORD
 JK 8:40AM
 JUN 08 2020
 Nancy E. Ruter
 County Clerk, Williamson Co., TX