

**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 meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Wednesday, October 7, 2020, 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. New Manager Introduction
  - 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 10, 2020
  - VIII. Consideration of Monthly Financials
  - IX. Discussion and Possible Action on:
    - A. Coronavirus (COVID-19) Status Update
    - B. 25.25.b Disabled Veteran 100% Exemption Board Rule
    - C. Employee Shopping Discount Program
  - X. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
    - A. Chief Appraiser Evaluation
    - B. Chief Appraiser Compensation
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Evaluation
    - B. Chief Appraiser Compensation
  - XII. Chief Appraiser's Report
    - A. 2020 Planning Session & WCAD Goals
    - B. WCAD Initiatives
    - C. 2021 TAAD Conference
    - D. Lawsuit, Arbitration and SOAH Reports
    - E. Board of Directors Members Update
    - F. 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

*JJO*  
*1:10 PM*  
**FILED FOR RECORD**  
**OCT 01 2020**  
*Nancy E. Ruster*  
County Clerk, Williamson Co., TX

This notice was posted at the: 10/1/2020 at 1:30 p.m.  
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.*