

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 **Thursday, November 12, 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. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VI. Consent / Possible Action Items
 - A. Approval of Minutes of the Board of Directors - Regular Meeting – October 7, 2020
 - B. Approval of Minutes of the Board of Directors - Regular Meeting – October 28, 2020
 - C. Monthly Financials
 - D. Quarterly Investment Report
 - E. Quarterly Taxing Unit Payments
 - VII. Discussion and Possible Action on:
 - A. Board of Directors Vacancy Update
 - B. Coronavirus (COVID-19) Cares Act Funds Status Update
 - C. Designation of Public Information Officer
 - D. Market Data Interlocal Purchasing Agreement
 - E. 25.25b Board Rule
 - F. Tyler Assessment Connect Proposal
 - G. 2020 WCAD Annual Report
 - H. Board of Directors Policy Manual Change – Review & Compensation of Chief Appraiser
 - VIII. 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
- IX. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation
 - B. Chief Appraiser Compensation
 - X. Chief Appraiser's Report
 - A. 2021 TAAD Conference
 - B. Lawsuit, Arbitration and SOAH Reports
 - C. WCAD Christmas Party Reminder
 - 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: 11/5/2020 at 3:15 p.m.
Appraisal District's Office on _____

Amanda Sauls
Appraisal District

FILED FOR RECORD
NOV 05 2020
Nancy E. Roster
County Clerk, Williamson Co., TX

gjo
2:53 pm

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.*