



**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, January 14, 2021, at 9:00 a.m.** This meeting will be accessible by calling toll-free at **888-908-1138**; enter Conference ID number: **512 512 1111**

The agenda for the meeting is as follows:

- I. Call to Order
 - II. Establishment of Quorum
 - III. Pledges of Allegiance
 - IV. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
 - V. Receipt of Public Comments
 - VI. Employee of the Year Recognition
 - VII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – November 12, 2020
 - B. Regular Meeting – December 3, 2020
 - IX. Consideration of Monthly Financials
 - X. Discussion and Possible Action on:
 - A. Agricultural Advisory Committee
 - B. District Cleaning Service Contract
 - C. 2021 TAAD Conference and Voting Delegate
 - XI. 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 & Compensation Process
- Return to Open Session
- XII. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation & Compensation Process
 - XIII. Chief Appraiser's Report
 - A. Deed Automation Software Update
 - B. Orion User's Group Meeting Update
 - C. Lawsuit, Arbitration and SOAH Reports
 - D. Board Photos
 - XIV. Board Agenda Additions for Future Meeting
 - XV. Board Announcements
 - XVI. Consideration and action on date, place, time for next meeting
 - XVII. Adjournment

Sent to Williamson County Clerk for posting on: 1/10/21 at 8:19 pm.


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.*