

BOARD OF DIRECTORS
CHARLES CHADWELL, CHAIRMAN
HARRY GIBBS, VICE-CHAIRMAN
DONALD L. HISLE, SECRETARY
JON LUX
LORA WEBER
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, May 13, 2021, at 9:00 a.m.** at 1500 Country Club Road, Georgetown, Texas. This meeting will also 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. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - VI. 2020 Financial Audit Report
 - VII. 2022 Budget Workshop
 - A. 2022 Budget Review
 - i. WCAD Building Payoff
 - ii. Employee Longevity
 - iii. Building Short Lived Items
 - iv. Major Equipment Replacement Items
 - v. Assigned Obligated Funds
 - 1. Prefunded COLA for Retirees
 - VIII. Consent / Possible Action Items
 - A. Approval of minutes of the Board of Directors – Regular Meeting – April 8, 2021
 - B. Monthly Financials
 - C. Quarterly Investment Report
 - D. Quarterly Taxing Unit Payments
 - IX. Discussion and Possible Action on:
 - A. 2020 Financial Audit Report
 - B. Assigned Obligated Funds
 - C. Appraisal Review Board Attendance Policy
 - D. Building Short Lived Items
 - E. Major Equipment Replacement Items
 - F. Board Member Email Addresses for Website
 - G. Video Recording of Board Meetings
 - 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 & Compensation Process
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation & Compensation Process
 - XII. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Legislative Updates
 - C. Foxy AI Update
 - D. WCAD Initiative
 - E. Property Owner Surveys
 - F. Virtual Town Hall Meeting
 - G. Lawsuit, Arbitration and SOAH Reports
 - H. Update on Coronavirus Vaccine for Staff
 - XIII. Board Agenda Additions for Future Meeting
 - XIV. Board Announcements
 - XV. Consideration and action on date, place, time for next/future meeting(s)
 - XVI. Adjournment

FILED FOR RECORD

MAY 10 2021

Nancy E. Ruster
County Clerk, Williamson Co., TX

JJD
8:25

This notice was posted at the: 5/10/2021 at 8:30 a.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.*