

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, June 10, 2021**, at **9:00 a.m.** at the Williamson Central Appraisal District Office, 625 F.M. 1460, 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. Texas County and District Retirement System Presentation
 - VII. 2022 Budget Workshop
 - A. 2022 Budget Review
 - VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 13, 2021
 - IX. Consideration of Monthly Financials
 - X. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Approval of Proposed 2022 Budget
 - C. Capitol Appraisal Group Contract
 - D. Updates to Board of Directors Policy
 1. Video & Live Broadcasting of Board Meetings & Posting on Website
 2. Board Member Email Addresses on Website
 3. Board Packet Posting on Website
 - XI. Adjourn to Executive Session pursuant to Texas Government Code Sections 551.074 of the Texas Open Meetings Act for the following purposes:
 - 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. Protest Season Update
 - B. Legislative Updates
 - C. WCAD Initiatives
 - D. WCAD Google Reviews
 - E. Property Owner Surveys
 - F. Lawsuit, Arbitration and SOAH Reports
 - G. Update on Coronavirus Vaccine for Staff
 - H. Board Election Reminder
 - XIV. Board Agenda Additions for Future Meeting
 - XV. Board Announcements
 - XVI. Consideration and action on date, place, time for next/future meeting(s)
 - XVII. Adjournment

FILED FOR RECORD

JUN 07 2021

Nancy E. Ruten
County Clerk, Williamson Co. TX

JD
9:06

This notice was posted at the: Appraisal District's Office on 6/7/2021 at 8:47 a.m. (posted online & at office)

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.*