



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, August 12, 2021, 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 (estimated 5 min.)
  - VI. 2022 Budget Workshop (pages 2-6)
    - A. Entity Budget Overview Meetings (estimated 15 min.)
    - B. 2022 Budget Review (estimated 5 min.)
  - VII. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – June 10, 2021 (pages 7-12) (estimated 5 min.)
    - B. Regular Meeting – July 8, 2021 (pages 13-16) (estimated 5 min.)
  - VIII. Consideration of Monthly Financials and Quarterly Investment Report (pages 17-31) (estimated 1 min.)
  - IX. Discussion and Possible Action on:
    - A. Website Minutes Search Function (estimated 5 min.)
    - B. Land Use Change Detection Services Agreement with HyperVerge, Inc. (pages 32-46) (estimated 5 min.)
  - X. Chief Appraiser's Report
    - A. WCAD Presentations
    - B. Lawsuit, Arbitration and SOAH Lawsuit, Arbitration and SOAH Reports (pages 47-62) (estimated 5 min.)
    - C. WCAD Recognition (pages 63-70) (estimated 5 min.)
    - D. Property Owner Surveys (pages 71-95) (estimated 2 min.)
    - E. Taxing Unit Survey Results (pages 96-107) (estimated 5 min.)
    - F. Information Risk Management (estimated 5 min.)
  - XI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
    - A. Chief Appraiser Evaluation & Compensation Process (estimated 20 min.)
    - B. Chief Appraiser Performance & Board Communication (estimated 20 min.)
- Return to Open Session
- XII. Consideration and possible action on items discussed in Executive Session
    - A. Chief Appraiser Evaluation & Compensation Process (estimated 1 min.)
    - B. Chief Appraiser Performance & Board Communication (estimated 1 min.)
  - 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

AUG 09 2021

Nancy E. Roster

County Clerk, Williamson Co. TX

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This notice was posted at the: August 9th, 2021 at 8:30 am  
Appraisal District's Office on

Colleen McElroy  
Appraisal District