

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, November 18, 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.)*
 - B. Update on Appointment of Appraisal Review Board Members by Administrative Law Judge *(estimated 5 min.)*
 - VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – October 14, 2021 *(pages 2-5) (estimated 5 minutes)*
 - VII. Consideration of Monthly Financials *(pages 6-10) (estimated 5 minutes)*
 - VIII. Discussion and Possible Action on:
 - A. Virtual Attendance of Board Member - Agenda Posting *(estimated 15 min.)*
 - IX. 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 *(estimated 30 min.)*
 - B. Chief Appraiser Compensation *(estimated 5 min.)*
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation *(estimated 1 min.)*
 - B. Chief Appraiser Compensation *(estimated 1 min.)*
 - XI. Chief Appraiser's Report
 - A. WCAD Christmas Party *(estimated 5 min.)*
 - B. Lawsuit, Arbitration and SOAH Reports *(pages 11-37) (estimated 5 min.)*
 - XII. Board Agenda Additions for Future Meeting
 - XIII. Board Announcements
 - XIV. Consideration and action on date, place, time for next/future meeting
 - XV. Adjournment

This notice was posted at the: **11/15/2021** at **8:33 a.m.**
Appraisal District's Office on _____ at _____.

Amanda Souls

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.*

FILED FOR RECORD

NOV 15 2021

Nancy E. Ruster
County Clerk, Williamson Co. TX

8:25