

BOARD OF DIRECTORS
JON LUX, CHAIRMAN
HARRY GIBBS, VICE CHAIRMAN
LORA WEBER, SECRETARY
HOPE HISLE-PIPER
MASON MOSES
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 **Wednesday, April 27, 2022, 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:

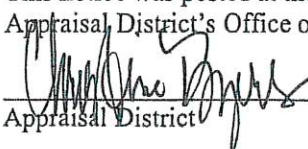
- I. Call to Order
- II. Establishment of Quorum
- III. Pledges of Allegiance
- IV. Receipt of Public Comments
- V. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Minutes – March 17, 2022 *(pages 2-11)*
- VII. Consideration of Monthly Financials *(pages 12-15)*
- VIII. Discussion and Possible Action on:
 - A. Appraisal Review Board Pay
 - B. Consider Financial Auditor *(page 16)*
 - C. Annual Review of Contracts *(pages 17-21)*
 - D. Resolution #2022-02 Adopting Grievance Procedures Policy for Chief Appraiser *(pages 22-25)*
 - E. Annual Review of Board of Directors Policy (Resolution #2022-03)
- IX. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. WCAD Initiatives
 - C. HyperVerge, Inc. Return on Investment *(page 26)*
 - D. Budget Board Meeting Calendar *(page 27)*
 - E. Property Owner Surveys
 - F. Board Member Photos Reminder
 - G. Lawsuit, Arbitration and SOAH Reports *(pages 28-48)*
- X. Board Training
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meetings
- XIV. Adjournment

FILED FOR RECORD

APR 22 2022

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8:35
Nancy E. Kuster
County Clerk, Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on April 22, 2022 at 8:42.


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.*