

BOARD OF DIRECTORS
JON LUX, CHAIRMAN
HARRY GIBBS, VICE CHAIRMAN
LORA WEBER, SECRETARY
HOPE HISLE-PIPER
MASON MOSES
LARRY GADES



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 **Monday, May 23, 2022**, at **9:30 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. Texas County & District Retirement Systems Presentation
- VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VII. 2023 Budget Workshop
 - A. 2023 Budget Review
 - i. Compensation Study
 - ii. Building Short Lived Items (page 2)
 - iii. Major Equipment Replacement Items (pages 3-4)
- VIII. Consent / Possible Action Items
 - A. Approval of Minutes of the Board of Directors – Regular Meeting – April 27, 2022 (pages 5-9)
 - B. Monthly Financials (pages 10-19)
 - C. Quarterly Investment Report (page 20)
 - D. Quarterly Taxing Unit Payments (page 21)
- IX. Discussion and Possible Action on:
 - A. Building Short Lived Items
 - B. Major Equipment Replacement Items
 - C. Board of Directors Policy Revision (page 22)
- X. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Property Owner Surveys (pages 23-32)
 - C. Lawsuit, Arbitration and SOAH Reports (pages 33-53)
 - D. Board Member Email Addresses
 - E. 2022 WCAD Christmas Party
- 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

MAY 18 2022

Nancy E. Ruter
County Clerk, Williamson Co TX

JAD
8:42

This notice was posted at the:
Appraisal District's Office on May 18, 2022 at 8:59.

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.*