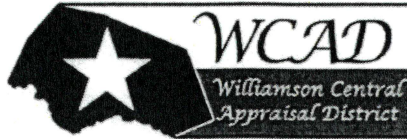


**BOARD OF DIRECTORS**

LARRY GADDES  
HARRY GIBBS  
HOPE HISLE-PIPER  
JON LUX  
LORA WEBER  
MICHAEL WEI



**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, January 11, 2024, 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. Oath of Office by Board Members
- V. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- VI. Receipt of Public Comments
- VII. Board of Director Recognition
- VIII. Employee of the Year Recognition
- IX. Introduction of Key District Staff
- X. Taxpayer Liaison Officer's Report
  - A. Report on Property Owner Contacts
  - B. Update on Appointment of Appraisal Review Board by Administrative Law Judge (page 2)
- XI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
  - A. Review & Compensation of Taxpayer Liaison Officer (page 3)
- Return to Open Session
- XII. Consideration and possible action on items discussed in Executive Session
  - A. Review & Compensation of Taxpayer Liaison Officer
- XIII. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – November 20, 2023 (pages 4-7)
- XIV. Consideration of Monthly Financials (pages 8-16)
- XV. Discussion and Possible Action on:
  - A. Sidwell Company Authorization (pages 17-41)
  - B. Resolution Calling Election for May 4, 2024 for the Purpose of Electing Board of Directors (Resolution #2024-01) (pages 42-46)
  - C. 2024 TAAD Conference and Voting Delegate (pages 47-49)
- XVI. Chief Appraiser's Report
  - A. New WCAD Website
    1. WCAD Resources Video
  - B. Assessment Tax Pro (ATP) User's Group Meeting
  - C. Lawsuit, Arbitration and SOAH Reports (pages 50-59)
- XVII. Board Agenda Additions for Future Meeting
- XVIII. Board Announcements
- XIX. Consideration and action on date, place, time for next meeting
- XX. Adjournment

**FILED FOR RECORD**

**JAN 08 2024**

**8:25**

*Nancy E. Koster*  
County Clerk, Williamson Co., TX

This notice was posted at the: Appraisal District's Office on Monday, January 8, 2024 at 8:47 a.m.

*Christine Taylor*  
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.*