

BOARD OF DIRECTORS ~ ENTITY APPOINTED

JON LUX, CHAIRMAN  
LORA H. WEBER, VICE-CHAIRMAN  
HARRY GIBBS  
MICHAEL WEI  
LISA BIRKMAN  
LARRY GADDES

BOARD OF DIRECTORS ~ PUBLICLY ELECTED

HOPE HISLE-PIPER, SECRETARY  
MIKE SANDERS  
MASON MOSES



**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, September 12, 2024, at 8:00 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. Discussion and Possible Action on:
  - A. Chief Appraiser Review Questions (*pages 2-10*)
  - B. Employee Holiday Approval (*page 11*)
  - C. Subcommittee Report: Board of Directors Public Election Process
  - D. Appointment of the Appraisal Review Board Interview Committee
- VII. Consent / Possible Action Items
  - A. Approval of Minutes of the Board of Directors - Regular Meeting – July 11, 2024 (*pages 12-17*)
  - B. Monthly Financials (*pages 18-25*)
  - C. Quarterly Investment Report (*page 26*)
  - D. Quarterly Taxing Unit Payments (*page 27*)
- VIII. Chief Appraiser's Report
  - A. Taxing Unit Board of Directors Election (*pages 28-47*)
  - B. Tax Rate Website
  - C. 2025 WCAD Goals
  - D. Microsoft Teams Messaging
- IX. Lawsuit Presentation
  - A. Lawsuit, Arbitration and SOAH Reports (*pages 48-80*)
- X. Board Member Training
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next/future meeting(s)
- XIV. Adjournment

This notice was posted at the:

Appraisal District's Office on \_\_\_\_\_ at \_\_\_\_\_.

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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.*

**THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:**

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser or other public officer or employee; or to hear a complaint or charge
- SEC. 551.076; Deliberations regarding security devices