

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 **Wednesday, October 9, 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. Breast Cancer Awareness Photo
- III. Establishment of Quorum
- IV. Pledges of Allegiance
- V. Receipt of Public Comments
- VI. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 12, 2024 (pages 2-8)
- VIII. Consideration of Monthly Financials (pages 9-12)
- IX. Discussion and Possible Action on:
 - A. Annual Review of Board of Directors Policy (Resolution #2024-06) (pages 13-61)
 - B. Subcommittee Report: Board of Directors Public Election Process
 - C. Subcommittee Report: Appointment of the Appraisal Review Board
 - D. Chief Appraiser Document Review
 - E. Chief Appraiser Compensation
- X. Chief Appraiser's Report
 - A. New Manager Introduction
 - B. Taxing Unit Board of Directors Election (pages 62-64)
 - C. Property Owner Surveys (pages 65-91)
 - D. WCAD Presentations
 - E. WCAD Initiatives
 - 1. Mass Waivers (page 92)
 - 2. 41.461 Notice Delivery Return on Investment (page 93)
 - 3. Quantarium Return on Investment (page 94)
 - 4. True Roll Return on Investment (page 95)
 - F. Lawsuit, Arbitration and SOAH Reports (pages 96-103)
 - G. WCAD Christmas Party
 - H. Board Member Communication
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next/future meeting
- XIV. Adjournment

This notice was posted at the:

Appraisal District's Office on _____ at _____.

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