

**BOARD OF DIRECTORS - ENTITY APPOINTED**  
 JON LUX, CHAIRMAN  
 LORA H. WEBER, VICE-CHAIRMAN  
 HARRY GIBBS  
 MICHAEL WEI  
 LISA BIRKMAN  
 LARRY GADDIS  
**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

at 11:50 **FILED** o'clock P M

NOV 07 2024

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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, November 14, 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. Receipt of Public Comments
- V. Taxpayer Liaison Officer's Report
  - A. Report on Property Owner Contacts
- VI. Consent/Possible Action Items
  - A. Approval of Minutes – Board of Directors – Regular Meeting – October 9, 2024 (pages 2-6)
  - B. Approval of Minutes – Board of Directors – Regular Meeting – October 23, 2024 (page 7)
  - C. Monthly Financials (pages 8-11)
  - D. Quarterly Investment Report (page 12)
- VII. Discussion and Possible Action on:
  - A. Appointment of Appraisal Review Board Members
  - B. Appraisal Review Board Chair & Secretary Appointment Process
  - C. Budget Amendment for Samsung Appraisal
  - D. 130RSWC Exemption Consultation with Attorney
  - E. Chief Appraiser Evaluation
  - F. Chief Appraiser Compensation
  - G. Annual Review of Board of Directors Policy (Resolution #2024-01) (pages 13-78)
- VIII. Chief Appraiser's Report
  - A. Taxing Unit Board of Directors Election (page 79)
  - B. Ownwell Advertisement
  - C. WCAD Annual Report (pages 80-114)
  - D. Lawsuit, Arbitration and SOAH Reports (pages 115-125)
  - E. Community Care Year-End Fundraising
  - F. WCAD Christmas Party Reminder
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and action on date, place, time for next/future meeting
- XII. Adjournment

This notice was posted at the: Appraisal District's Office on November 8, 2024 at 7:53 a.m.

*Colleen McElroy*  
 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 Revisión de Evaluación que contacten nuestra oficina o el valuador principal antes de su presentación 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