

at 8:12 FILED o'clock A M

BOARD OF DIRECTORS - ENTIRELY ELECTED
JON LUN, CHAIR
LORA H. WEBER
HARRY GIBBS
MICHAEL WEI
LISA BIRKMAN
LARRY GADDES
BOARD OF DIRECTORS - PUBLICLY ELECTED
HOPE HISLE-PIPER
MIKE SANDERS
MASON MOSES



Alvin Lankford
County Clerk, Williamson Co., TX
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 8, 2026, 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 for the Newly Appointed Board Members
- V. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- VI. Receipt of Public Comments
- VII. Employee of the Year Recognition
- VIII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- IX. 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
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Review & Compensation of Taxpayer Liaison Officer
- XI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting - November 3, 2025
 - B. Regular Meeting - November 13, 2025
- XII. Consideration of Monthly Financials
- XIII. Discussion and Possible Action on:
 - A. Update on Appointment of Appraisal Review Board by Administrative Law Judge
 - B. Update on Chief Appraiser Compensation Study
 - C. 2026 TAAD Conference & Voting Delegate
 - D. Convene Meeting Software Pilot Project
 - E. Texas Property Tax Code Section 25.25b Correction of Appraisal Roll to Correct Erroneous Ownership
 - F. Signing of Completed Chief Appraiser Evaluation Document
- XIV. Chief Appraiser's Report
 - A. Samsung / Water Plant Exemption Update
 - B. Public Finance Corporation Lawsuit Update
 - C. Assessment Tax Pro (ATP) User's Group Meeting
 - D. Taxing Unit Board of Directors Election Update
 - E. Public Board of Directors Election Process
 - F. Lawsuit, Arbitration and SOAH Reports
- XV. Board Agenda Additions for Future Meeting
- XVI. Board Announcements
- XVII. Consideration and action on date, place, time for next/future meeting
- XVIII. Adjournment

This notice was posted at the:
Appraisal District's Office on January 2, 2026 at 8:30 am

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 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