

BOARD OF DIRECTORS - ENTITY ELECTED

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

BOARD OF DIRECTORS - PUBLICLY ELECTED

MASON MOSES, SECRETARY  
HOPE HISLE-PIPER  
MIKE SANDERS



at 4:15 FILED o'clock PM  
MAR 12 2026  
CHIEF APPRAISER  
AUTSLANBYRD  
625 F.M. 1460  
Georgetown, Texas 78626  
Georgetown/Austin (512) 930-4787  
*Nancy E. Koster*  
County Clerk, Williamson Co., TX

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, March 12, 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. 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 – February 12, 2026
  - B. Approval of Minutes – Board of Directors – Regular Meeting – February 20, 2026
  - C. Monthly Financials
  - D. Quarterly Investment Report
  - E. Quarterly Taxing Unit Payments
- VII. Discussion and Possible Action on:
  - A. Request for Proposal for Chief Appraiser Compensation Analysis Study (Resolution #2026-02)
  - B. Signing of Completed Chief Appraiser Evaluation Document
  - C. Schneider Community Portal for Website Proposed Purchase / Contract
  - D. Investment Advisory Committee
  - E. Annual Review of Contracts
- VIII. Chief Appraiser's Report
  - A. Samsung / Water Plant Exemption Update
  - B. Major Economic Development Update
  - C. WCAD Entity Meeting
  - D. Appraisal District Visits
  - E. Board Member Property Verification
  - F. Public Board of Directors Election Process
  - G. Texas Association of Appraisal Districts Conference
  - H. Comptroller's Transparency Star
  - I. Lawsuit, Arbitration and SOAH Reports
- 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 March 6, 2026 at 9:06 am

*Amanda Chaviano*  
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 evaluador 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:**

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|---------------|---|
| 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  |