

FILED
at 12:30 o'clock P.M.

JUN 04 2026

Nancy E. Rosta
County Clerk, Williamson Co., TX

BOARD OF DIRECTORS -- ENTITY ELECTED

JON LEX, CHAIR
LORA H. WEBER, VICE CHAIR
HARRY GIBBS
MICHAEL WFI
LISA BIRKMAN
LARRY GADDES

BOARD OF DIRECTORS -- PUBLICLY ELECTED

MASON MOSES, SECRETARY
HOPE HISLE-PIPER
MIKE SANDERS



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, June 11, 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. 2025 Financial Audit Presentation
- VI. Texas County & District Retirement Systems Presentation
- VII. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- VIII. 2027 Budget Workshop
 - A. 2027 Budget Review
 - i. Entity Budget Overview Meetings
 - ii. Building Short Lived Items
 - iii. Major Equipment Replacement Items
- IX. Discussion and Possible Action on:
 - A. 2025 Financial Audit Report
 - B. Texas County & District Retirement Systems
 - C. Building Short Lived Items
 - D. Major Equipment Replacement Items
 - E. Approval of 2027 Proposed Budget
 - F. Resolution Calling Public Election for November 3, 2026 for the Purpose of Electing Board of Directors (Resolution #2026-04)
 - G. Updated Policy for Appraisal Review Board Members
 - H. Chief Appraiser Compensation Analysis Subcommittee Report
 - i. Chief Appraiser Compensation
 - ii. Review of the Chief Appraiser Compensation Policy & Review Process
- X. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 14, 2026
- XI. Consideration of Monthly Financials
- XII. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Protest Season Update
 - C. Public Board of Directors Election Process
 - D. Property Owner Surveys
 - E. Lawsuit, Arbitration and SOAH Reports
 - F. 2026 WCAD Christmas Party
- XIII. Board Agenda Additions for Future Meeting
- XIV. Board Announcements
- XV. Consideration and action on date, place, time for next/future meeting
- XVI. Adjournment

This notice was posted at the: 6/4/2026 at 2:30 p.
Appraisal District's Office on

Sub 9 Cl

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 anteponen necesidad ayuda para tener acceso a reuniones de la Junta Directiva o Tabla de Revision de Evaluacion que contacten nuestra oficina o el valorador 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 |