

BOARD OF DIRECTORS
CHARLES CHADWELL, CHAIRMAN
HARRY GIBBS, VICE-CHAIRMAN
DONALD L. HISLE, SECRETARY
JON LUX
LORA WEBER
LARRY GADDES



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, September 9, 2021, at 9:00 a.m.** at the Williamson Central Appraisal District Office, 625 F.M. 1460, Georgetown, Texas. This meeting will also be accessible by calling toll-free at **888-908-1138**; enter Conference ID number: **512 512 1111**

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 *(estimated 5 min.)*
 - VI. 2022 Budget Workshop
 - A. 2022 Budget Review *(page 2) (estimated 20 min.)*
 - VII. Public Hearing on 2022 Proposed Budget
 - VIII. Discussion and Possible Action on:
 - A. Approval of 2022 Budget (Resolution #2021-01) *(page 3) (estimated 5 min.)*
 - B. Request for Proposals for District Depository *(estimated 5 min.)*
 - C. Server Room Generator Purchase *(page 4) (estimated 10 min.)*
 - D. Virtual Attendance of Board Member - Agenda Posting *(estimated 15 min.)*
 - E. Chief Appraiser Review Questions *(pages 5-13) (estimated 5 min.)*
 - F. Employee Holiday Approval *(page 14) (estimated 5 min.)*
 - IX. Consent / Possible Action Items *(estimated 5 min.)*
 - A. Approval of Minutes of the Board of Directors - Regular Meeting – August 12, 2021 *(pages 15-19)*
 - B. Monthly Financials *(pages 20-24)*
 - C. Quarterly Taxing Unit Payments *(page 25)*
 - X. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
 - A. Chief Appraiser Evaluation & Compensation Process *(estimated 20 min.)*
 - B. Chief Appraiser Communications & Performance *(estimated 30 min.)*
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Evaluation & Compensation Process *(estimated 1 min.)*
 - B. Chief Appraiser Communications & Performance *(estimated 1 min.)*
 - XII. Chief Appraiser's Report
 - A. Tax Rate Website *(estimated 5 min.)*
 - B. Lawsuit, Arbitration and SOAH Reports *(pages 26-44) (estimated 5 min.)*
 - C. Taxing Unit Survey Response Rate *(estimated 5 min.)*
 - D. Employee Survey *(estimated 5 min.)*
 - E. WCAD Customer Survey Card Procedure *(estimated 5 min.)*
 - F. WCAD Google Reviews *(estimated 5 min.)*
 - G. Board of Directors Election *(estimated 5 min.)*
 - 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:
Appraisal District's Office on 9/2/2021 at 10:55 a.m.

Amanda Sauls
Appraisal District

FILED FOR RECORD

SEP 02 2021

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

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.*