

BOARD OF DIRECTORS

LARRY GADDES
HARRY GIBBS
HOPE HISLE-PIPER
JON LUX
MASON MOSES
LORA WEBER



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, January 13, 2022, 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 by 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. Introduction of WCAD Directors
 - IX. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
 - X. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – December 8, 2021 *(estimated 5 minutes)*
 - XI. Consideration of Monthly Financials *(pages 2-6) (estimated 5 minutes)*
 - XII. Discussion and Possible Action on:
 - A. Investment Advisory Committee Appointment *(estimated 5 minutes)*
 - B. District Depository Approval *(pages 7-8) (estimated 5 minutes)*
 - C. Print Vendor Selection from RFP
 - D. WCAD Building Payoff *(pages 9-10) (estimated 5 minutes)*
 - E. Salary Study for WCAD Staff
 - F. 2022 TAAO Conference and Voting Delegate *(pages 11-15) (estimated 5 minutes)*
 - XIII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser Compensation Study Revisions
 - B. Personnel Matters
- Return to Open Session
- XIV. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Compensation Study Revisions
 - B. Personnel Matters
 - XV. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. 2022 Planning Session & Goals
 - C. Orion User's Group Meeting
 - D. Board of Directors Bios for Website
 - E. Lawsuit, Arbitration and SOAH Reports *(pages 16-42) (estimated 5 minutes)*
 - F. Board Training
 - G. Board Photos
 - H. Top Workplace Austin
 - XVI. Board Agenda Additions for Future Meeting
 - XVII. Board Announcements
 - XVIII. Consideration and action on date, place, time for next meeting
 - XIX. Adjournment

FILED FOR RECORD
JAN 10 2022 8:20 am
Nancy E. Ruster
County Clerk, Williamson Co., TX

This notice was posted at the: Appraisal District's Office on January 10 2022 at 8:31 a.m.

Amanda Sauls

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.*