

**BOARD OF DIRECTORS**  
HARRY GIBBS, CHAIRMAN  
BRIG MIRELES, VICE-CHAIRMAN  
ROBERT W. TAGGE, SECRETARY  
DEBORAH HUNT  
RICHARD TEMPLETON



**CHIEF APPRAISER**  
ALVIN LANKFORD  
625 F.M. 1460  
Georgetown, Texas 78626  
Georgetown/Austin (512) 930-3787

**FILED FOR RECORD**  
8:36 AM  
JAN 13 2011 OM

**NOTICE  
OF MEETING OF THE  
BOARD OF DIRECTORS  
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

*Nancy E. Rister*

County Clerk, Williamson Co. TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Wednesday, January 19, 2011, 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. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- IV. Receipt of Public Comments
- V. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting –November 18, 2010
- VI. Consideration of Monthly Financials
- VII. Discussion and Possible Action on:
  - A. Proposed 2010 Budget Amendment
  - B. Voting Delegate for TAAD Conference
  - C. Selection of Auditor
  - D. Appointment of Public Information Officer
  - E. Appointment of ARB Chairman and Secretary
  - F. Investment Policy Review
  - G. Texas Property Tax Code Section 25.25b Correction of Appraisal Roll Board Rule
- VIII. Chief Appraiser's Report
  - A. Texas Property Tax Code Section 25.25b Change Report
  - B. Employee of the Year Recognition
  - C. Employee Evaluation Process
  - D. Ag Advisory Committee
  - E. TAAD Appraiser Board Member Email Listing
  - F. Arbitration Report
  - G. Lawsuit Report
  - H. Board Agenda Additions for Future Meeting
- IX. Consideration and action on date, place, time for next meeting
- X. Adjournment

This notice was posted at the:

Appraisal District's Office on Jan. 13, 2011 at 8:45 am;

And at the:

Williamson County Courthouse on Jan 13, 2011 at 8:36 AM

Colleen Mazeray  
Appraisal District

Deborah Mireles  
County Clerk

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 valudor principal antes de su presentacion para poder ayudarles.*