

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



FEB 11 2011

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

County Clerk, Williamson Co. TX

8:10 Am

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**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 **Wednesday, February 16, 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. Receipt of Public Comments
- IV. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 19, 2011
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. Discussion and Possible Action on:
 - A. Ag Advisory Committee
 - B. Reserve Account Expenditure Policy
 - C. Chief Appraiser Review Questions
- VII. Chief Appraiser's Report
 - A. Property Value Study
 - B. WCAD Initiatives
 - C. Arbitration Report
 - D. Lawsuit Report
 - E. Board Agenda Additions for Future Meeting
- VIII. Consideration and action on date, place, time for next meeting
- IX. Adjournment

This notice was posted at the:
 Appraisal District's Office on February 11, 2011 at 8:20 am;

And at the:
 Williamson County Courthouse on 2-11-11 at 8:10.

Alvin Lankford
 Appraisal District

Robert W. Tagge - Deputy
 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 valuador principal antes de su presentacion para poder ayudarles.*