

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
VACANT



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

FILED FOR RECORD

9:17 AM
FEB 13 2012

Nancy E. Ruster
County Clerk, Williamson Co. TX

**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, February 16, 2012, 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 12, 2012
 - V. Consideration of Monthly Financials and Quarterly Investment Report
 - VI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purposes:
 - A. Consultation with Attorney
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
 - VIII. Discussion and Possible Action on:
 - A. Ag Advisory Committee
 - B. Appraisal Review Board Appointments
 - C. Investment Advisory Committee
 - D. Construction Expenditure from Reserve
 - E. Chief Appraiser Review Questions
 - IX. Chief Appraiser's Report
 - A. MAP Review Update
 - B. Tax Office and CAD Lunch Meeting
 - C. Cost Per Parcel Presentation
 - D. Entity Reappraisal
 - E. Status of Board Member Nominations
 - F. Arbitration Report
 - G. Lawsuit Report
 - H. Board Agenda Additions for Future Meeting
 - X. Consideration and action on date, place, time for next meeting
 - XI. Adjournment

This notice was posted at the:
Appraisal District's Office on February 13, 2012 at 8:31 am

And at the:
Williamson County Courthouse on 2/13/2012 at 8:17

Colleen McElroy
Appraisal District

Tammy Voelkel
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.*