

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



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

FILED FOR RECORD

8:14 Am

FEB 09 2015

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

Nancy E. Roster
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 **Thursday, February 12, 2015, 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. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 8, 2015
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. Discussion and Possible Action on:
 - A. Board Policy Update
 - B. Office Closing
- VIII. Chief Appraiser's Report
 - A. Chief Appraiser Evaluation Form
 - B. WCAD Initiatives
 - C. 2014 ARB Survey Results
 - D. WCAD Annual Report
 - E. 2015 TAAD Conference
 - F. Lawsuit, Arbitration and SOAH Reports
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and action on date, place, time for next meeting
- XII. Adjournment

This notice was posted at the:
Appraisal District's Office on 2/9/15 ^{cm} at 8:30 am;

And at the:
Williamson County Courthouse on 2/9/15 ^{cm 2/9/15} at 8:14 AM

Colleen McElroy
Appraisal District

Terry 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.*