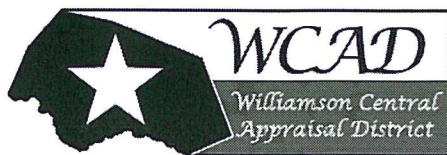


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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

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

FILED FOR RECORD
8:23 AM
FEB 24 2014

Nancy E. Rosten
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 27, 2014, 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 8, 2014
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. Discussion and Possible Action on:
 - A. Ag Advisory Committee
 - B. Appraisal Review Board Payment Policy
 - C. Cyber Attack Disbursement of Claim Funds
- VII. Chief Appraiser's Report
 - A. MAP Review Results
 - B. WCAD Initiatives
 - C. Protest Comparison Graph
 - D. Obligated Reserve Attorney General Ruling
 - E. WCAD Annual Report
 - F. WCAD Presentations
 - G. 2014 TAAD Conference
 - H. Arbitration Report
 - I. Lawsuit Report
- VIII. Board Agenda Additions for Future Meeting
- IX. Board Announcements
- X. Consideration and action on date, place, time for next meeting
- XI. Adjournment

This notice was posted at the: 2/24/14 at 8:43am
Appraisal District's Office on _____

And at the:
Williamson County Courthouse on Feb 24, 2014 at 8:23 AM

Amanda Sauls
Appraisal District

Dorothy Mulholland
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.*