

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, TX 78626
Georgetown/Austin (512) 930-3787
FILED FOR RECORD
MAR - 7 2011
11:30 AM
on

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

Nancy E. Ruter
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, March 10, 2011, at 1:00 p.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 – February 16, 2011
- V. Consideration of Monthly Financials
- VI. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney Concerning All Current LitigationReturn to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
- VIII. Discussion and Possible Action on:
 - A. Ratification of 2010 Budget Amendment
 - B. Non-Discretionary Merit Gap Pay for Employee's
 - C. Building Reserve Account Expenditure Policy
 - D. Resealing and Restriping of Parking Lot
 - E. Repair of Fountain Aerators
 - F. 2012 Budget Guidance
 - G. Chief Appraiser Review Questions
- IX. Chief Appraiser's Report
 - A. Potential Sales Disclosure Legislation
 - B. Change Finder Information
 - C. Board Policy Update
 - D. Arbitration Report
 - E. Lawsuit Report
 - F. Chief Appraiser Presentations
 - G. Board Agenda Additions for Future Meeting
- X. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser ReviewReturn to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
- XII. Consideration and possible action on date, place, time for next meeting
- XIII. Adjournment

This notice was posted at the:
Appraisal District's Office on March 7, 2011 at 12:03 pm;

And at the:
Williamson County Courthouse on March 7, 2011 at 11:50 AM
Coleen McElroy Deborah McElroy
Appraisal District 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.*