

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



**CHIEF APPRAISER**  
ALVIN LANKFORD  
625 F.M. 1460

Georgetown, Texas 78626  
**FILED FOR RECORD**

8:27 Am  
MAR 16 2012

Nancy E. Ruten  
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 **Wednesday, March 21, 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 – February 16, 2012
- V. Consideration of Monthly Financials
- VI. Discussion and Possible Action on:
  - A. Appraisal Review Board Appointments (*Resolution 2012-01*)
  - B. Print Vendor Bid Review and Selection
  - C. Copier Lease Agreement
  - D. Central File Room Construction
- VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
  - A. Selection of Board Member to Fill Vacancy
  - B. Chief Appraiser Review
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
  - A. Selection of Board Member to Fill Vacancy
  - B. Chief Appraiser Review
- IX. Chief Appraiser's Report
  - A. Board Policy Update
  - B. Website Update
  - C. Request for Proposal/Quoting Procedure
  - D. Emergency Fund Reserves
  - E. WCAD Initiatives
  - F. Chief Appraiser Presentations
  - G. Arbitration Report
  - H. Lawsuit Report
  - I. Board Agenda Additions for Future Meeting
- X. Consideration and possible action on date, place, time for next meeting
- XI. Adjournment

This notice was posted at the:  
Appraisal District's Office on March 16, 2012 at 8:40 am;

And at the:  
Williamson County Courthouse on March 16, 2012 at 8:27 Am

Colleen McElroy Appraisal District  
Penny Voelkel County Clerk DEPUTY

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.*