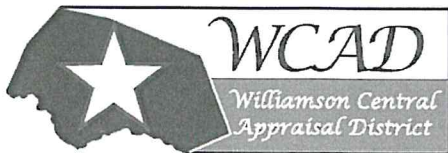


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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

FILED FOR RECORD

8:21 AM

MAR 23 2015

Nancy E. Ruter

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, March 26, 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. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Review and Compensation of Taxpayer Liaison Officer
- VI. Consideration and possible action on items discussed in Executive Session
 - A. Review and Compensation of Taxpayer Liaison Officer
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – February 12, 2015
- VIII. Consideration of Monthly Financials
- IX. Discussion and Possible Action on:
 - A. Chief Appraiser Evaluation Form
 - B. Designation of Depository Signers (Resolution #2015-01)
 - C. 2014 Budget Category Adjustments
 - D. Appointment of ARB Executive Members
 - E. TAAD Conference Follow-Up
 - F. Consent Agenda
- X. Chief Appraiser's Report
 - A. WCAD Initiatives
 - B. Property Value Study Results
 - C. WCAD Presentations
 - D. Lawsuit, Arbitration and SOAH Reports
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

This notice was posted at the:
Appraisal District's Office on 3/23/15 at 8:34 am ;

And at the:
Williamson County Courthouse on March 23, 2015 at 8:21 AM

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.*