

BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH HUNT, VICE-CHAIRMAN  
CECILIA 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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Tuesday, April 1, 2014, at 9:00 a.m.** at the Williamson Central Appraisal District Office, 625 F.M. 1460, Georgetown, Texas.

FILED FOR RECORD

4:20 PM  
MAR 26 2014

Nancy E. Ruter

County Clerk, Williamson Co. TX

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. Appraisal Review Board Appointment Update
    - B. Taxpayer Liaison Officer Phone Calls
  - V. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 and 551.074 of the Texas Open Meetings Act for the following purpose:
    - A. Consultation with Attorney on Current Litigation
    - B. Review and Compensation of Taxpayer Liaison Officer
- Return to Open Session
- VI. Consideration and possible action on items discussed in Executive Session
    - A. Consultation with Attorney on Current Litigation
    - B. Review and Compensation of Taxpayer Liaison Officer
  - VII. Health Insurance Affordable Care Act Presentation
  - VIII. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – February 27, 2014
  - IX. Consideration of Monthly Financials
  - X. Discussion and Possible Action on:
    - A. Capitol Appraisal Group Contract
    - B. Board of Directors Policy Revisions
      1. Board of Directors Responsibilities
      2. Appraisal Review Board Payment Policy
      3. Budget Policy
      4. Investment Policy
    - C. Investment Advisory Committee
  - XI. Chief Appraiser's Report
    - A. 2014 Appraisal Notices
    - B. Building Short-Lived Items
    - C. I.T./Maintenance Replacement Items
    - D. WCAD Presentations
    - E. Entity Meeting
    - F. MAP Review Update
    - G. 2015 Budget Calendar
    - H. 2014 WCAD Christmas Party
  - XII. Board Agenda Additions for Future Meeting
  - XIII. Board Announcements
  - XIV. Consideration and possible action on date, place, time for next meeting
  - XV. Adjournment

This notice was posted at the:  
Appraisal District's Office on 3/26/2014 at 4:28 pm;

And at the:  
Williamson County Courthouse on March 26, 2014 at 4:20 PM.

Amanda Sain  
Appraisal District

Terry Tolkel (DEPUTY)  
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.*