

**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, Texas 78626  
**FILED FOR RECORD**

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

**MAY 06 2011**

*Nancy E. Renter*

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 **Wednesday, May 11, 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 -- April 14, 2011
  - V. Consideration of Monthly Financials and Quarterly Investment Report
  - VI. 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 Review
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
  - VIII. Discussion and Possible Action on:
    - A. Building Reserve Account Expenditure / Budget Policy
    - B. General Contract Procedures / Board Policy on Contracts
    - C. ARB Property Owner Survey
  - IX. Chief Appraiser's Report
    - A. Press Release
    - B. 2011 Notice Update
    - C. Entity Meeting Update
    - D. WCAD Presentation
    - E. WCAD Initiatives
    - F. Arbitration Report
    - G. Lawsuit Report
    - H. Board Agenda Additions for Future Meeting
  - X. 2012 Budget Workshop
    - A. Employee Medical Health Insurance Presentation
    - B. Texas County and District Retirement Systems Presentation
    - C. Entity Budget Surveys and Comparisons
    - D. 2012 Budget Review
    - E. Budget Committee
  - XI. Discussion and Possible Action on:
    - A. Approval of Employee Medical Health Insurance
  - XII. Consideration and possible action on date, place, time for 2011 Budget Workshop Board Meetings
  - XIII. Consideration and possible action on date, place, time for September 2011 Board Meeting
  - XIV. Adjournment

This notice was posted at the:  
Appraisal District's Office on May 6, 2011 at 9:05 am;

And at the:  
Williamson County Courthouse on 5-6-2011 at 8:55am.

Colleen McElroy  
Appraisal District

[Signature] - 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 valnador principal antes de su presentacion para poder ayudarles.*