

**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 **Wednesday, May 7, 2014, at 8:00 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 – April 1, 2014
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. 2015 Budget Workshop
  - A. 2013 Year-End Financials
  - B. 2015 Budget Review
- VII. Discussion and Possible Action on:
  - A. Building Reserve Expenditures
  - B. I.T. Reserve Expenditure
  - C. Board of Directors Policy Revisions
    1. Appraisal Review Board Payment Policy
    2. Board of Directors Policy Resolution
- VIII. Chief Appraiser's Report
  - A. Property Owner Surveys
  - B. Protest Season Update
  - C. Homestead Exemption Audit Program
  - D. WCAD Initiatives
  - E. WCAD Presentations
  - F. Lawsuit Report
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and possible action on date, place, time for future meetings
- XII. Adjournment

**FILED FOR RECORD**

4:31 PM  
MAY 01 2014

Nancy E. Roster  
County Clerk, Williamson Co. TX

DM

This notice was posted at the:  
Appraisal District's Office on May 1, 2014 at 4:31 pm;

And at the:  
Williamson County Courthouse on May 1, 2014 at 4:17 PM

Coleen McElroy  
Appraisal District

Dorothy Mulvaney  
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.*