

**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 **Thursday, May 14, 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. Health Insurance Presentation
- V. Taxpayer Liaison Officer's Report
  - A. Report on Property Owner Contacts
- VI. Consent / Possible Action Items
  - A. Approval of Minutes of the Board of Directors - Regular Meeting - April 16, 2015
  - B. Monthly Financials
  - C. Quarterly Investment Report
- VII. 2016 Budget Workshop
  - A. 2016 Budget Review
- VIII. Discussion and Possible Action on:
  - A. Board of Directors Policy Revisions and Resolution (#2015-03)
- IX. Chief Appraiser's Report
  - A. Property Owner Surveys
  - B. Protest Season Update
  - C. WCAD Presentations
  - D. Lawsuit, Arbitration and SOAH Reports
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Texas County and District Retirement System Presentation
- XIII. Consideration and possible action on date, place, time for future meetings
- XIV. Adjournment

**FILED FOR RECORD**

8:45 AM  
MAY 11 2015

Nancy E. Kister  
County Clerk Williamson Co., TX

This notice was posted at the: 5/11/15 at 8:55am;  
Appraisal District's Office on  
And at the:  
Williamson County Courthouse on Williamson Co. Clerk at 8:45 AM

Amanda Sauls  
Appraisal District

Dorothy McFulcrat  
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.*