

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
Georgetown/Austin (512) 930-3787

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

FILED FOR RECORD

JUN 08 2011 8:13 AM
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Nancy E. Renteria
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 Monday, June 13, 2011, 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. 2012 Budget Workshop
 - A. Healthcare Benefit Presentation
 - B. 2010 Financial Audit Report Presentation
 - C. 2012 Budget Review
- V. Discussion and Possible Action on:
 - A. Healthcare Benefit Approval
 - B. 2010 Financial Audit Report
 - C. Consider Approval of Proposed 2012 Budget
- VI. Recess
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 11, 2011
- VIII. Consideration of Monthly Financials
- IX. Discussion and Possible Action on:
 - A. Investment Policy
- X. Chief Appraiser's Report
 - A. Inquiry / Protest Statistics
 - B. Property Owner Surveys
 - C. September Board Meeting
 - D. Arbitration Report
 - E. Lawsuit Report
 - F. Board Agenda Additions for Future Meeting
- XI. Consideration and possible action on date, place, time for next meeting
- XII. Adjournment

This notice was posted at the:
Appraisal District's Office on June 8, 2011 at 8:25 am

And at the:
Williamson County Courthouse on June 8, 2011 at 8:13 AM

Colleen McElroy
Appraisal District

Dorothy M. Pulan
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.*