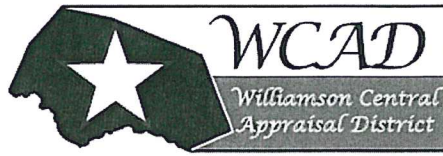


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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 **Friday, June 6, 2014, 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. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
- V. 2015 Budget Workshop
 - A. Texas County and District Retirement System
 - B. Employee Health Insurance
 - C. 2013 Financial Audit Report
 - D. Assigned (Obligated) Funds
 - 1. Assigned (Obligated) Fund Maximums
 - E. 2015 Budget Review
- VI. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Employee Health Insurance
 - C. 2013 Financial Audit Report
 - D. Assigned (Obligated) Funds
 - 1. Assigned (Obligated) Fund Maximums
 - E. Approval of Proposed 2015 Budget
 - F. Board of Directors Policy Revisions
 - 1. Appraisal Review Board Payment Policy
 - 2. Board of Directors Policy Resolution
- VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – May 7, 2014
- VIII. Consideration of Monthly Financials
- IX. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Protest Season Update
 - C. WCAD Presentations
 - D. Lawsuit Report
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and possible action on date, place, time for future meetings
- XIII. Adjournment

FILED FOR RECORD

8:12 Am
JUN 03 2014

Nancy E. Renteria

County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on 6/3/2014 at 8:31am;

And at the:
Williamson County Courthouse on June 3, 2014 at 8:12 Am

Amanda Sauls Appraisal District
Dorothy Milubneak 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.*