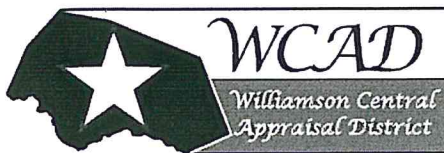


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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, June 10, 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. Taxpayer Liaison Officer's Report
 - A. Report on Property Owner Contacts
 - V. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney on Current Litigation
- Return to Open Session
- VI. Consideration and possible action on items discussed in Executive Session
 - A. Consultation with Attorney on Current Litigation
 - VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – April 16, 2015
 - VIII. 2016 Budget Workshop
 - A. 2014 Financial Audit Report
 - B. 2014 Year-End Financials
 - C. Assigned Obligated Funds
 - D. 2016 Budget Review
 - IX. Discussion and Possible Action on:
 - A. Texas County and District Retirement System
 - B. Employee Health Insurance
 - C. 2014 Financial Audit Report
 - D. 2014 Year-End Financials
 - E. Assigned Obligated Funds
 - F. Approval of Proposed 2016 Budget
 - G. Sketch Validation Reserve Expenditure
 - H. Internet Connection Reserve Expenditure
 - I. Texas Department of Licensing and Regulations Resolution and Update
 - X. Chief Appraiser's Report
 - A. Monthly Financials
 - B. Taxing Unit Challenge Petition Austin vs. TCAD
 - C. Tyler Excellence Award Press Release
 - D. Property Owner Surveys
 - E. Protest Season Update
 - F. WCAD Presentations
 - G. Lawsuit, Arbitration and SOAH Reports
 - XI. Board Agenda Additions for Future Meeting
 - XII. Board Announcements
 - XIII. Consideration and possible action on date, place, time for future meetings
 - XIV. Adjournment

FILED FOR RECORD

8:17 AM
JUN 05 2015

Nancy E. Ruster
County Clerk Williamson Co., TX

This notice was posted at the:
Appraisal District's Office on 6/5/15 at 8:29 am ;
And at the:
Williamson County Courthouse on June 5, 2015 at 8:17 Am.

Amanda Saults
Appraisal District

Tommy Volkel
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.*