

**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, July 9, 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. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – June 10, 2015
- VI. Consider Approval of Monthly Financials
- VII. 2016 Budget Workshop
  - A. Final 2014 Financial Audit Report
  - B. Entity Budget Overview Meetings
  - C. 2016 Budget Review
- VIII. Discussion and Possible Action on:
  - A. Final 2014 Financial Audit Report
  - B. Auditor Suggested Budget Adjustment
  - C. Technology Reserve Expenditure for New Server
  - D. Texas Department of Licensing and Regulations Resolution and Update
  - E. Disaster Reappraisal
- IX. Litigation Report from Deputy Chief Appraiser
- X. Chief Appraiser's Report
  - A. Taxing Unit Challenge Petition Austin vs. TCAD Update
  - B. Property Owner Surveys
  - C. Protest Season Update
  - D. WCAD Initiatives
  - E. Family Events for Employees and Board Members
  - 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**

8:26 Am

JUL 06 2015

Nancy E. Ruster  
County Clerk Williamson Co., TX

This notice was posted at the:  
Appraisal District's Office on July 6, 2015 at 8:39 AM;

And at the:  
Williamson County Courthouse on July 6, 2015 at 8:26 AM

Colleen McElroy  
Appraisal District

Tenny Voelkel  
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 evaluador principal antes de su presentacion para poder ayudarles.*