

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
BRIG NIÑELES, 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**

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, September 8, 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting -- July 14, 2011
- V. 2012 Budget Workshop
 - A. Entity Budget Overview Meetings
- VI. Discussion and Possible Action on:
 - A. Retirement Contribution Options
 - B. HVAC Maintenance and Janitorial Services
- VII. Public Hearing on 2012 Proposed Budget
- VIII. Discussion and Possible Action on:
 - A. Approval of 2012 Budget (Resolution #2011-01)
- IX. Taxpayer Liaison Officer's Report
 - A. Melinda Wolfe Correspondence
 - B. Trey Mattox Correspondence
 - C. Martha Nelson Correspondence
- X. Consideration of Monthly Financials and Quarterly Investment Report
- XI. Discussion and Possible Action on:
 - A. Authorize Chief Appraiser to Accept Proposals on Appraisal District Depository
 - B. ARB Attorney Agreement
- XII. Chief Appraiser's Report
 - A. MAP Review Update
 - B. WCAD Presentations
 - C. Board Election Process
 - D. Property Owner Surveys
 - E. WCAD Planning Session
 - F. Arbitration Report
 - G. Lawsuit Report
 - H. Board Agenda Additions for Future Meeting
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

FILED FOR RECORD

SEP 02 2011

Nancy E. Roster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on Sept 2, 2011 at 8:35 a.m.
And at the:
Williamson County Courthouse on Sept. 2, 2011 at 8:20 a.m.

Colleen McElroy
Appraisal District

Paula Jarvis, Deputy
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.*