

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, Texas 78626
FILED FOR RECORD

2:30 PM
SEP 04 2014

Nancy E. Ruster

County Clerk, Williamson Co. TX

**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, September 10, 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
 - A. Introduction of ARB Executive Candidates
 - 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
- Return to Open Session
- VI. Consideration and possible action on items discussed in Executive Session
 - VII. 2015 Budget Workshop
 - A. Employee Dental and Vision Insurance Benefits
 - B. Employee Life Insurance Options
 - C. Entity Budget Overview Meetings
 - D. 2015 Budget Review
 - VIII. Public Hearing on 2015 Proposed Budget
 - IX. Public Hearing on 2015-2016 Reappraisal Plan
 - X. Discussion and Possible Action on:
 - A. Employee Dental and Vision Insurance Benefits
 - B. Employee Life Insurance Options
 - C. Approval of 2015 Budget (Resolution #2014-03)
 - D. Approval of 2015-2016 Reappraisal Plan (Resolution #2014-04)
 - E. CoStar Contract
 - F. Employee Holidays
 - XI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – July 17, 2014
 - XII. Consideration of Monthly Financials and Quarterly Investment Report
 - XIII. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. WCAD Planning Session
 - C. Chief Appraiser Review Postponement
 - D. Disaster Recovery Update
 - E. Lawsuit, Arbitration and SOAH Reports
 - F. WCAD Christmas Party
 - XIV. Board Agenda Additions for Future Meeting
 - XV. Board Announcements
 - XVI. Consideration and action on date, place, time for next meeting
 - XVII. Adjournment

This notice was posted at the: 9/4/14 at 2:45 pm.
Appraisal District's Office on

And at the:
Williamson County Courthouse on September 4, 2014 at 2:30 PM

Amanda Saul
Appraisal District

Denny Volke
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.*