

WILLIAMSON CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS
HARRY GIBBS
DEBORAH HUNT
BRIG MIRELES
ROBERT W. TAGGE
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, January 14, 2010**, 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. Oath of Office by Board Members
- IV. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- V. Receipt of Public Comments
- VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting - December 10, 2009
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
 - A. Delegate for TAAD Conference
 - B. Board of Directors Policy
 - C. Selection of Auditor
 - D. Ag Advisory Committee
 - E. 2009 Budget Amendment
 - F. 2010 Appraisal Notice Process Changes
- IX. Chief Appraiser's Report
 - A. Employee of the Year Recognition
 - B. M.A.P. Review Update
 - C. Yotta Update
 - D. Insurance Update
 - E. Lawsuit Report
 - F. Arbitration Report
 - G. TAAD Contact List for Appraiser
 - H. TAAD Conference
 - I. Website Video
 - J. Board Agenda Additions for Future Meeting
- X. Consideration and action on date and time for next meeting
- XI. Adjournment

FILED FOR RECORD
8:08 AM
JAN 11 2010
Dm
Nancy E. Roster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on January 11, 2010 at 8:20 am;

and at the:
Williamson County Courthouse on Jan. 11, 2010 at 8:08.

Colleen McElroy
Appraisal District

Dorothy M. Roster
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.*