

BOARD OF DIRECTORS
CECILIA CROWLEY
HARRY GIBBS
RUFUS HONEYCUTT
DEBORAH HUNT
VACANT



CHIEF APPRAISER
ALVIN LANKFORD
625 F.M. 1460
Georgetown, Texas 78626
Georgetown/Austin (512) 930-3787

FILED FOR RECORD

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

JAN 09 2012

Nancy E. Roster

County Clerk, Williamson Co. TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, January 12, 2012, 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 15, 2011
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
 - A. Vacancy on Board of Directors
 - B. Voting Delegate for TAAD Conference
 - C. Technology Reserve Purchase of Signature Pads
 - D. Appraisal Review Board Member Appointment
- IX. Chief Appraiser's Report
 - A. MAP Review Update (*tentative*)
 - B. 2012 WCAD Goals
 - C. Ag Advisory Committee
 - D. TAAD Appraiser Board Member Email Listing
 - E. Arbitration Report
 - F. Lawsuit Report
 - G. Board Agenda Additions for Future Meeting
- X. Consideration and action on date, place, time for next meeting
- XI. Adjournment

This notice was posted at the:
Appraisal District's Office on January 9, 2012 at 8:30 am;
And at the:
Williamson County Courthouse on 1/9/2012 at 8:18.

Colleen McElroy
Appraisal District

Trenny Vaeltel 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.*