

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. 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, January 10, 2013, 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. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- IV. Receipt of Public Comments
- V. Employee of the Year Recognition
- VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting –November 28, 2012
- VII. Consideration of Monthly Financials
- VIII. Discussion and Possible Action on:
 - A. Proposed 2013 Budget Amendments
 - B. Reserve Purchase of OCR/OMR Software
 - C. Security System Hardware Purchase
 - D. Appraisal Contracts
 - E. Annual WCAD Contract Review
 - F. Voting Delegate for TAAD Conference
- IX. Chief Appraiser's Report
 - A. Investment Policy Review
 - B. Orion User Group Meeting
 - C. Arbitration Report
 - D. Lawsuit Report
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and action on date, place, time for next meeting
- XIII. Adjournment

FILED FOR RECORD

8:59 AM
JAN 07 2013 PY

Nancy E. Ruster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on 1/7/13 at 9:07am;
And at the:
Williamson County Courthouse on January 7, 2013 at 8:59 AM.

Amanda Sauts
Appraisal District

Tenny Voelkel 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.*