

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

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OCT 06 2011  
AM

Nancy E. Renter  
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, October 12, 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. Taxpayer Liaison Officer's Report
    - A. Barbara Giovanetti Correspondence
    - B. Richard Davis Correspondence
  - V. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – September 8, 2011
  - VI. Consideration of Monthly Financials
  - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of a body of public officers:
    - A. Appraisal Review Board Members
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
  - IX. Discussion and Possible Action on:
    - A. Appointment of ARB Interview Committee
    - B. Health Insurance
  - X. Chief Appraiser's Report
    - A. Property Owner Surveys
    - B. 2012 WCAD Goals
    - C. Board Election Update
    - D. 2011 WCAD Christmas Party
    - E. Employee Evaluation Process
    - F. WCAD Presentations
    - G. Arbitration Report
    - H. Lawsuit Report
    - I. Board Agenda Additions for Future Meeting
  - XI. Consideration and action on date, place, time for next meeting
  - XII. Consideration and action on date, place, time for December Board meeting
  - XIII. Adjournment

This notice was posted at the:  
Appraisal District's Office on October 6, 2011 at 1:00 pm;

And at the:  
Williamson County Courthouse on Oct 6 2011 at 12:23 PM

Colleen Maseroy Appraisal District  
Deborah Mireles 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.*