

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

FILED FOR RECORD

8:30 Am

OCT 11 2010 RV

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 **Thursday, October 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. Receipt of Public Comments
- IV. Taxpayer Liaison Officer's Report
 - A. Barbara Allen Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 9, 2010
- VI. Consideration of Monthly Financials
- VII. Discussion and Possible Action on:
 - A. Resolution to Approve TCDRS Retirement Plan
 - B. Designation of Depository Signers and Check Signing Policy (Resolution #2010-03)
 - C. Appointment of ARB Committee
- VIII. Chief Appraiser's Report
 - A. Methods and Assistance Program Review
 - B. Electronic White Board Presentation
 - C. Grounds Flood Damage Repair
 - D. Orion User Group Meeting
 - E. Board Document Additions to Website
 - F. Arbitration Report
 - G. Lawsuit Report
 - H. Board Agenda Additions for Future Meeting
- IX. Consideration and action on date, place, time for next meeting
- X. Adjournment

This notice was posted at the:
Appraisal District's Office on October 11, 2010 at 8:45 am ;
And at the:
Williamson County Courthouse on 10/11/2010 at 8:30 Am.

Coleen McElroy
Appraisal District

Nancy E. Ruster
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.*