

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 **Wednesday, October 24, 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. Breast Cancer Awareness Photo
 - IV. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. Polasek Correspondence
 - VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 14, 2012
 - VII. Consideration of Monthly Financials
 - VIII. Discussion and Possible Action on:
 - A. Appointment of Appraisal Review Board Interview Committee
 - B. Street Level Imagery Financing
 - C. Budget Amendments
 - D. TCDRS Retirement Lump Sum Contribution / Plan Provision Authorization
 - E. 2012 Financial Auditor
 - F. Board Comment Addition to Future Agendas
 - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser Compensation
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - XI. Chief Appraiser's Report
 - A. Salamander Property Appraisal
 - B. Room Conversion Sound Proofing and Air Vents
 - C. Naming of WCAD Building
 - D. WCAD Presentations
 - E. 2013 WCAD Goals
 - F. Arbitration Report
 - G. Lawsuit Report
 - H. Board Agenda Additions for Future Meeting
 - XII. Consideration and action on date, place, time for next meeting
 - XIII. Adjournment

FILED FOR RECORD
10:13 AM
OCT 18 2012

Nancy E. Ruster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on 10/18/12 at 10:23am;
And at the:
Williamson County Courthouse on October 18, 12 at 10:13AM

Amanda Saults
Appraisal District

Penny Volkel
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.*