

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

FILED FOR RECORD
Georgetown, Austin (512) 931-3787

8:08 AM
OCT 21 2013

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 24, 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. Receipt of Public Comments
 - IV. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – September 12, 2013
 - V. Consideration of Monthly Financials
 - VI. Discussion and Possible Action on:
 - A. Texas Municipal League Property Insurance
 - B. Authorize Chief Appraiser to Accept Proposals on Appraisal District Depository
 - C. Employee Holidays
 - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
 - IX. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Board Election Update
 - C. 2014 WCAD Goals
 - D. Update on Appointment of ARB by Administrative Law Judge
 - E. Arbitration Report
 - F. 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

This notice was posted at the:
Appraisal District's Office on 10/21/13 at 8:23am ;

And at the:
Williamson County Courthouse on OCTOBER 21, 2013 at 8:08 AM

Amanda Sauls
Appraisal District

Tremmy 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.*