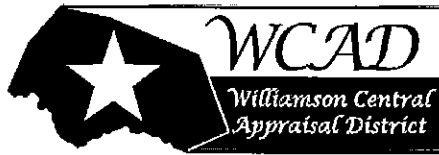


BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
BRIG MIRELES, VICE-CHAIRMAN  
ROBERT W. TAGGE, SECRETARY  
DEBORAH HUNT  
RICHARD TEMPLETON



CHIEF APPRAISER  
ALVIN LANKFORD  
625 F.M. 1460  
Georgetown, Texas 78626  
Georgetown, Texas (512) 930-3787

FILED FOR RECORD  
11:39 AM  
NOV 03 2011 DM

Nancy E. Ruter

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, November 9, 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. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – October 12, 2011
  - V. Consideration of Monthly Financials and Quarterly Investment Report
  - VI. 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 an advisory body:
    - A. Appraisal Review Board Evaluation Report
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
  - VIII. Discussion and Possible Action on:
    - A. Apex Sketch Software Purchase
    - B. Board Policy Update
    - C. Authorize Chief Appraiser to Accept Proposals on or Renew Current Auditor
    - D. TCDRS Retirement Lump Sum Contribution
  - IX. Chief Appraiser's Report
    - A. Legislative Update
    - B. Agricultural Special Valuations During Drought
    - C. Notice of Appraised Value Estimated Taxes
    - D. MAP Review Update
    - E. Board Election Update
    - F. Orion User Group Meeting
    - G. 2012 TAAD Conference
    - H. WCAD Christmas Celebration
    - I. Project Management Training
    - J. Arbitration Report
    - K. Lawsuit Report
    - L. Timing of Cost Per Parcel Report
    - M. Board Agenda Additions for Future Meeting
  - X. Consideration and action on date, place, time for next meeting
  - XI. Adjournment

This notice was posted at the:  
Appraisal District's Office on Nov. 2, 2011 at 12:45 pm  
And at the:  
Williamson County Courthouse on Nov. 3 2011 at 11:39 AM

Appraisal District

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.*