

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

8:46 Am
NOV 15 2010

Nancy E. Ruter

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, November 18, 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. C.R. Dansby Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – October 14, 2010
 - VI. Consideration of Monthly Financials and Quarterly Investment Report
 - 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 an advisory body:
 - 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. Appraisal Review Board Appointments (Resolution #2010-04)
 - B. Authorize Chief Appraiser to Accept Proposals on Auditors
 - C. Texas Property Tax Code Section 25.25b Correction of Appraisal Roll Board Rule
 - D. Board of Directors Policy Update as Required by Methods and Assistance Program Review
 - E. Reserve Account Balances
 - X. Chief Appraiser's Report
 - A. Orion User Group Meeting
 - B. 2011 TAAD Conference
 - C. WCAD Christmas Celebration
 - D. Arbitration Report
 - E. Lawsuit Report
 - F. Board Agenda Additions for Future Meeting
 - XI. Consideration and action on date, place, time for next meeting
 - XII. Adjournment

This notice was posted at the:
Appraisal District's Office on November 15, 2010 at 8:58 am;
And at the:
Williamson County Courthouse on November 15, 2010 at 8:46 Am.

Colleen McElroy
Appraisal District

Penny 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.*