

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA 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, November 12, 2014, at 8:30 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. Report on Property Owner Contacts
 - B. Update on Appointment of ARB by Administrative Law Judge
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. October 10, 2014
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. Discussion and Possible Action on:
 - A. Board Policy Update
 - B. Business Personal Property Rendition Project Reserve Expenditure
 - C. Pictometry Change Finder Contract
 - D. Appointment of ARB Executive Members
- VIII. 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
- IX. Consideration and possible action on items discussed in Executive Session
 - A. Chief Appraiser Review
 - B. Chief Appraiser Compensation
- X. Chief Appraiser's Report
 - A. 2015 WCAD Goals
 - B. Attendance Policy
 - C. Lawsuit, Arbitration and SOAH Reports
 - D. 2015 TAAD Conference
 - E. WCAD Christmas Celebration
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

This notice was posted at the:
Appraisal District's Office on 11/6/14 at 8:15am;

And at the:
Williamson County Courthouse on Nov. 6, 2014 at 8:03 AM

Amanda Jacobs
Appraisal District

Dorothy M. Lubersal
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.*

FILED FOR RECORD

8:03 AM
NOV 06 2014

Nancy E. Ruter
County Clerk, Williamson Co. TX

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