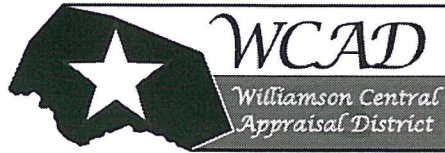


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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

FILED FOR RECORD

8:12 Am
NOV 19 2013 *RV*

Nancy E. Roster
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 **Friday, November 22, 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. Taxpayer Liaison Officer's Report
 - A. Minchong Kim Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – October 24, 2013
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. Discussion and Possible Action on:
 - A. Technology Reserve Purchase
 - B. Business Services Room Conversion
 - C. Pond Maintenance Bids
- VIII. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. Change Finder Statistics
 - C. Arbitration Report
 - D. Lawsuit Report
 - E. 2014 TAAD Conference
 - F. WCAD Christmas Celebration
 - G. Board Election Update
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- 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 19, 2013 at 8:25 am ;
And at the:
Williamson County Courthouse on November 19, 2013 at 8:12 Am.

Colleen McElroy
Appraisal District

Denny Vaekel
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.*