

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, Texas (512) 940-3787
FILED FOR RECORD
8:39 Am
NOV 21 2012
Nancy E. Ruster

**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 28, 2012, 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 24, 2012
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. Adjourn to Executive Session pursuant to Texas Government Code Sections 551.071 of the Texas Open Meetings Act for consultation with attorney and 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body:
 - A. Consultation with Attorney
 - B. Appraisal Review Board Committee Evaluation Report
 - C. Appraisal Review Board Appointments
 - D. Appointment of Appraisal Review Board Executive Members
- Return to Open Session
- VII. Consideration and possible action on items discussed in Executive Session
- VIII. Discussion and Possible Action on:
 - A. ARB Member Prior Experience Credit Towards Pay Level
 - B. TCDRS Authorization to Maintain Plan Provisions
 - C. Security System Hardware Purchase
 - D. Room Conversion Sound Proofing Reserve Purchase
 - E. Naming of WCAD Building / Prior Board Member Memorial
 - F. Employee Holiday Approval
- IX. Chief Appraiser's Report
 - A. Website Update
 - B. IRS Audit Update
 - C. Queuing System Update
 - D. MAP Review Update
 - E. Orion User Group Meeting
 - F. 2013 TAAD Conference
 - G. WCAD Christmas Celebration
 - H. Arbitration Report
 - I. 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 11/21/12 at 8:54 am;
And at the:
Williamson County Courthouse on November 21, 12 at 8:39 AM

Amanda Jauls
Appraisal District
Tommy Voelkel
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.*