

**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**  
8:13 AM  
DEC 12 2011  
Nancy E. Renteria  
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, December 15, 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. Employee of the Year Recognition
- V. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – November 9, 2011
- VI. Consideration of Monthly Financials
- VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
  - A. Appraisal Review Board Appointments
  - B. Appointment of ARB Executive Members
  - C. Chief Appraiser Compensation

Return to Open Session

- VIII. Consideration and possible action on items discussed in Executive Session
  - A. Appraisal Review Board Appointments (Resolution #2011-02)
  - B. Appointment of ARB Executive Members
  - C. Chief Appraiser Compensation
- IX. Discussion and Possible Action on:
  - A. Texas Department of Licensing and Regulation (Resolution #2011-03)
  - B. Selection of Depository
- X. Chief Appraiser's Report
  - A. TAAD Conference
  - B. Texas Orion User Group Meeting Update
  - C. Arbitration Report
  - D. Lawsuit Report
  - E. Board Agenda Additions for Future Meeting
- XI. Consideration and possible action on date, place, time for next meeting
- XII. Adjournment

This notice was posted at the: December 12, 2011 at 8:25 am;

Appraisal District's Office on  
And at the: Dec. 12, 2011 at 8:13 AM  
Williamson County Courthouse on

Coleen McElroy  
Appraisal District

Deborah Mireles  
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.*