

WILLIAMSON CENTRAL APPRAISAL DISTRICT

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

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, February 11, 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. Adrian Cervantez Correspondence
 - B. New Hope First Baptist Church Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 14, 2010
 - VI. Consideration of Monthly Financials and Quarterly Investment Report
 - VII. Discussion and Possible Action on:
 - A. Selection of Auditor
 - B. WCAD Employee Sick Leave Pool
 - VIII. Adjourn to executive session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Personnel Matters
- Return to Open Session
- IX. Consideration and possible action on items discussed in Executive Session
 - X. Chief Appraiser's Report
 - A. WebMap and Sidwell Presentation
 - B. Property Value Study
 - C. Property Tax Assistance Webinars
 - D. ARB Training for Board Members
 - E. Board of Directors Policy
 - F. Yotta Update
 - G. 2010 Appraisal Notice Process Changes
 - H. Arbitration Report
 - I. Lawsuit Report
 - J. Chief Appraiser Presentations
 - K. Lunch Fundraiser
 - L. Board Agenda Additions for Future Meeting
 - XI. Consideration and possible action on date, place, time for next meeting
 - XII. Adjournment

FILED FOR RECORD

8:10 AM
FEB 08 2010
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Nancy E. Ruter
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on Feb 8, 2010 at 8:20 am;

And at the:
Williamson County Courthouse on Feb 8, 2010 at 8:30 AM

Colleen McCreary Dorothy Mireles
Appraisal District 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.*