

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

**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 14, 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. Concerned Property Owner Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – January 10, 2013
 - VI. Consideration of Monthly Financials and Quarterly Investment Report
 - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.076 of the Texas Open Meetings Act for the following purpose:
 - A. Building Security
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - IX. Discussion and Possible Action on:
 - A. IRS Audit Update
 - B. Ag Advisory Committee
 - C. Capital Appraisal Group Contract
 - D. Perdue, Brandon, Fielder, Collins & Mott, LLP Contract
 - E. Pictometry Agreement
 - F. Board Policy Update (Resolution #2013-01)
 - G. Investment Policy (Resolution #2013-02)
 - X. Chief Appraiser's Report
 - A. MAP Review Update
 - B. Property Value Study
 - C. Pool Finder Statistics
 - D. Disaster Recovery
 - E. Arbitration Report
 - F. Lawsuit Report
 - XI. Board Agenda Additions for Future Meeting
 - XII. Board Announcements
 - XIII. Consideration and action on date, place, time for next meeting
 - XIV. Adjournment

FILED FOR RECORD

FEB 11 2013

Nancy E. Roster

County Clerk, Williamson Co TX

This notice was posted at the:
Appraisal District's Office on Feb 11th 2013 at 8:49 am;

And at the:
Williamson County Courthouse on Feb. 11 at 8:40 am.

Amanda Sauls
Appraisal District

Paula Jarvis, Deputy
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.*