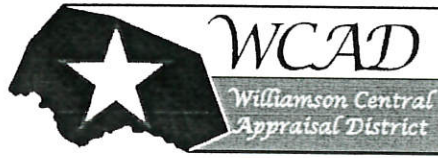


BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH HUNT, VICE-CHAIRMAN  
CECILIA M. CROWLEY, SECRETARY  
RUFUS HONEYCUTT  
CHARLES CHADWELL



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 4, 2016, 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. Report on Property Owner Contacts
- V. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – January 14, 2016
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. Discussion and Possible Action on:
  - A. 2016 Budget Category Adjustment
  - B. Appraisal Review Board Executive Member Terms
  - C. Appraisal Review Board After-Hours Pay
- VIII. Chief Appraiser's Report
  - A. Texas Department of Licensing and Regulation Correspondence
  - B. WCAD Annual Report
  - C. MAP Review Results
  - D. Family Events for Employees and Board Members
  - E. 2016 TAAD Conference
  - F. Lawsuit, Arbitration and SOAH Reports
- IX. Board Agenda Additions for Future Meeting
- X. Board Announcements
- XI. Consideration and action on date, place, time for next meeting
- XII. Adjournment

FILED FOR RECORD

8:22 AM  
FEB 01 2016

Nancy E. Ruster  
County Clerk Williamson Co., TX  
AM

This notice was posted at the:  
Appraisal District's Office on 2/1/16 at 8:34am;

And at the:  
Williamson County Courthouse on Feb 4, 2016 at 8:22 AM

Amanda Sauls  
Appraisal District

Dorothy Muleneak  
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.*