

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA 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 **Wednesday, March 13, 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – February 14, 2013
 - V. Consideration of Monthly Financials
 - VI. Discussion and Possible Action on:
 - A. Pool Finder Reserve Expenditure
 - B. Server Licensing Reserve Expenditure
 - C. Online Calendar Rescheduling Reserve Expenditure
 - D. Emergency Reserve Expenditure
 - E. Reserve Account Maximums
 - F. 2013 Budget Category Line Item Adjustment
 - G. Board of Director Responsibilities
 - VII. Adjourn to Executive Session pursuant to Texas Government Code Sections 551.074 and 551.076 of the Texas Open Meetings Act for the following purposes:
 - A. Review of Taxpayer Liaison Officer
 - B. Building Security
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
 - A. Review of Taxpayer Liaison Officer
 - B. Building Security
 - IX. Chief Appraiser's Report
 - A. IRS Audit Update
 - B. Website Update
 - C. WCAD Initiatives
 - D. Chief Appraiser Presentations
 - E. TCDRS Conference
 - F. Arbitration Report
 - G. Lawsuit Report
 - X. Board Agenda Additions for Future Meeting
 - XI. Board Announcements
 - XII. Consideration and possible action on date, place, time for next meeting
 - XIII. Adjournment

FILED FOR RECORD
8:36 AM
MAR 08 2013
Nancy E. Renteria
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on March 8, 2013 at 8:50 am;

And at the:

Williamson County Courthouse on March 8, 2013 at 8:36 AM

Cellen McElroy
Appraisal District

Deborah Mikulencak 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.*