

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, Texas (512) 237-3787
FILED FOR RECORD

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

8:18 Am
APR 08 2013

Nancy E. Roster
County Clerk, Williamson Co. TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, April 11, 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. Discussion and Possible Action on:
 - A. Taxpayer Liaison Officer Recognition (*Resolution 2013-03*)
 - V. Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for the following purpose:
 - A. Consultation with Attorney
- Return to Open Session
- VI. Consideration and possible action on items discussed in Executive Session
 - VII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – March 13, 2013
 - VIII. Consideration of Monthly Financials
 - IX. Discussion and Possible Action on:
 - A. Tax Rate on Appraisal Notice
 - B. ARB Pay Experience Credit
 - X. Chief Appraiser's Report
 - A. Building Short-Lived Items
 - B. I.T./Maintenance Replacement Items
 - C. Entity Meeting
 - D. MAP Review Update
 - E. 2014 Budget Calendar
 - F. Arbitration Report
 - G. Lawsuit Report
 - XI. Board Agenda Additions for Future Meeting
 - XII. Board Announcements
 - XIII. Consideration and possible action on date, place, time for next meeting
 - XIV. Adjournment

This notice was posted at the:
Appraisal District's Office on 4/8/13 at 8:29am;

And at the:
Williamson County Courthouse on 4/8/13 at 8:18 Am.

Amanda Saults
Appraisal District

Tenny Voelkel 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.*