

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA CROWLEY, SECRETARY
RUFUS HONEYCUTT
VACANT



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, April 18, 2012, 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. Oath of Office by New Board Member
 - IV. Receipt of Public Comments
 - V. Taxpayer Liaison Officer's Report
 - A. John Maruscak Correspondence
 - VI. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – March 21, 2012
 - VII. Consideration of Monthly Financials
 - VIII. Discussion and Possible Action on:
 - A. Board Policy Update
 - B. 2011 Financial Audit Report
 - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Writing of Chief Appraiser Review
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - A. Writing of Chief Appraiser Review
 - XI. Chief Appraiser's Report
 - A. Building Short-Lived Items
 - B. Entity Meeting
 - C. Chief Appraiser Presentations
 - D. Website Update
 - E. 2013 Budget Calendar
 - F. Lawsuit Report
 - G. Board Agenda Additions for Future Meeting
 - XII. Consideration and possible action on date, place, time for next meeting
 - XIII. Adjournment

This notice was posted at the:
Appraisal District's Office on April 13, 2012 at 8:35 am;

And at the:
Williamson County Courthouse on April 13, 2012 at 8:21 AM

Coleen McElroy
Appraisal District

Nancy E. Roster
County Clerk

FILED FOR RECORD
8:21 AM
APR 13 2012
Nancy E. Roster
County Clerk, Williamson Co. TX

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.*