

BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
BRIG MIRELES, VICE-CHAIRMAN
ROBERT W. TAGGE, SECRETARY
DEBORAH HUNT
RICHARD TEMPLETON



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, May 20, 2010, 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. Vic Menard Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – April 22, 2010
 - VI. Consideration of Monthly Financials and Quarterly Investment Report
 - VII. Discussion and Possible Action on:
 - A. 2009 Financial Audit Report
 - B. AED Purchase
 - C. WCAD Logo
 - D. Chief Appraiser Job Description
 - E. Chief Appraiser Review Format
 - F. CAMA System Update
 - VIII. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Board Member Photos
 - C. WCAD Presentations
 - D. Reappraisal Plan
 - E. Lawsuit Report
 - F. Board Agenda Additions for Future Meeting
 - IX. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser Review
- Return to Open Session
- X. Consideration and possible action on items discussed in Executive Session
 - XI. 2011 Budget Workshop
 - A. New Format of Budget
 - B. District Reserve Accounts
 - C. Broadband Services
 - XII. Consideration and possible action on date, place, time for next meeting
 - XIII. Consideration and possible action on date, place, time for August and September 2010 meeting
 - XIV. Adjournment

FILED FOR RECORD

8:20 Am

MAY 17 2010

Nancy E. Ruster

County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on May 17, 2010 at 8:32 am;

And at the:
Williamson County Courthouse on 5/17/2010 at 8:20 AM.

Colleen McElroy
Appraisal District

Fenny Voelkel
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.*