

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

FILED FOR RECORD

8:29 AM  
MAY 06 2013

Nancy E. Renteria  
County Clerk, Williamson Co. TX

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 9, 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. Taxpayer Liaison Officer's Report
  - A. Larry Langford Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – April 11, 2013
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. 2014 Budget Workshop
  - A. Texas County District Retirement System Presentation
  - B. Employee Medical Insurance Presentation
  - C. 2012 Financial Audit Report
  - D. Reserve Account Maximums
  - E. 2014 Budget Review
- VIII. Discussion and Possible Action on:
  - A. Employee Medical Insurance
  - B. 2012 Financial Audit
  - C. Reserve Account Maximums
  - D. Appraisal District Accounting System
  - E. Emergency Reserve Expenditure and Obligating Insurance Refund
- IX. Chief Appraiser's Report
  - A. Property Owner Surveys
  - B. 2013 Appraisal Notice Update
  - C. MAP Review Update
  - D. Server Licensing Reserve Expenditure
  - E. WCAD Initiatives
  - F. WCAD Presentations
  - G. Lawsuit Report
- X. Board Agenda Additions for Future Meeting
- XI. Board Announcements
- XII. Consideration and possible action on date, place, time for June through September 2013 Board Meetings
- XIII. Adjournment

This notice was posted at the: 5/6/13 at 8:42am;  
Appraisal District's Office on

And at the:  
Williamson County Courthouse on 4 May 6, 2013 at 8:29 AM

Amanda Sauls  
Appraisal District

Penny Voelkel  
County Clerk DEPUTY

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.*