

**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

**FILED FOR RECORD**

8:25 Am  
JUN 9 2010

Nancy E. Ruster

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 **Monday, June 14, 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. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – May 20, 2010
  - V. Consideration of Monthly Financials
  - VI. Discussion and Possible Action on:
    - A. Board of Directors CAMA Committee Selection
  - VII. 2011 Budget Workshop
    - A. Healthcare Benefit Renewal Presentation
    - B. Retirement Benefits Presentation
  - VIII. Consider Approval of Proposed 2011 Budget
  - IX. Chief Appraiser's Report
    - A. Property Owner Surveys
    - B. WCAD Website Statistics
    - C. Protest Statistics
    - D. Board Room Arrangement
    - E. Lawsuit Report
    - F. Board Agenda Additions for Future Meeting
  - X. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purposes:
    - A. Personnel Matters
    - B. Chief Appraiser Review
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
  - 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 June 9, 2010 at 8:35 am;  
And at the:  
Williamson County Courthouse on June 9, 2010 at 8:25 AM.

Colleen McCreary  
Appraisal District

Tommy Koelkel  
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.*