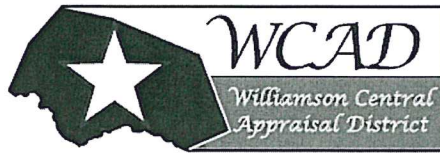


BOARD OF DIRECTORS  
HARRY GIBBS, CHAIRMAN  
DEBORAH HUNT, VICE-CHAIRMAN  
CECILIA M. CROWLEY, SECRETARY  
RUFUS HONEYCUTT  
CHARLES CHADWELL



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, June 12, 2013, at 8:00 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. Connie Yoahum Correspondence
    - B. Thomas Irwin Correspondence
  - V. 2014 Budget Workshop
    - A. 2012 Financial Audit Report
    - B. Texas County and District Retirement System
    - C. Assigned (Obligated) Funds
    - D. 2014 Budget Review
  - VI. Discussion and Possible Action on:
    - A. 2012 Financial Audit Report
    - B. Texas County and District Retirement System
    - C. Assigned (Obligated) Funds
    - D. Approval of Proposed 2014 Budget
    - E. Budget Policy Update
    - F. Property/Liability Insurance
    - G. New Sketch Geo Referencing Purchase
  - VII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.076 of the Texas Open Meetings Act for the following purpose:
    - A. Building Security
- Return to Open Session
- VIII. Consideration and possible action on items discussed in Executive Session
  - IX. Consider Approval of Minutes of the Board of Directors for the:
    - A. Regular Meeting – May 9, 2013
  - X. Consideration of Monthly Financials
  - XI. Chief Appraiser's Report
    - A. Inquiry / Protest Statistics
    - B. Property Owner Surveys
    - C. CEAA Update
    - D. Chief Appraiser/Staff Presentations
    - E. WCAD Initiatives
    - F. Future Board Meeting Date Reminders
    - G. Lawsuit Report
  - XII. Board Agenda Additions for Future Meeting
  - XIII. Board Announcements
  - XIV. Adjournment

This notice was posted at the:  
Appraisal District's Office on 6/6/13 at 2:37 pm;

And at the:  
Williamson County Courthouse on June 6, 2013 at 2:32 PM

Amanda Souls  
Appraisal District

Dorothy Mubena  
County Clerk

FILED FOR RECORD  
2:22 PM  
JUN 06 2013  
DM

Nancy E. Ruster  
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.*