

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
8:28 AM
JUL 12 2010
Nancy E. Ruter
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, July 15, 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. Steven Romero Correspondence
 - B. Ronald Krueger Correspondence
 - C. Martina Anderson Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – June 14, 2010
- VI. Consideration of Monthly Financials
- VII. 2011 Budget Workshop
 - A. Entity Budget Meetings
 - B. One-Time Expenses
- VIII. Discussion and Possible Action on:
 - A. Retirement Benefits
 - B. Designation of 2009 Surplus Funds
 - C. Correction of Proposed 2011 Budget Total
 - D. Chief Appraiser Review Final Approval and Signature
 - E. WCAD Employee Badge Suggestions
- IX. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. Signs on Terrorism Video
 - C. Entities Receiving WCAD Board Agenda and Minutes
 - D. Certification Report
 - E. Arbitration Report
 - F. Lawsuit Report
 - G. Board Agenda Additions for Future Meeting
- X. Consideration and possible action on date, place, time for next meeting
- XI. Adjournment

This notice was posted at the:
Appraisal District's Office on July 12, 2010 at 8:40 am:

And at the:
Williamson County Courthouse on July 12, 2010 at 8:28 AM

Colleen McElroy
Appraisal District

Dorothy Mireles
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.*