

**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

8:12 AM  
AUG 10 2010 AM

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 **Friday, August 13, 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 – July 15, 2010
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. 2011 Budget Workshop
  - A. Entity Budget Meetings
  - B. One-Time Expenses Revision
- VII. Discussion and Possible Action on:
  - A. Retirement Contribution Options
  - B. Placement of WCAD Board Agenda and Minutes on District Website
  - C. ARB Substitute Chairman Compensation
- VIII. Chief Appraiser's Report
  - A. 2010 Budget Amendments
  - B. WCAD Goal Suggestions For Discussion at Planning Session
  - C. Mailing of Board Minutes to Taxing Units
  - D. WCAD Employee and ARB Badges
  - E. WCAD Presentations
  - F. Property Owner Surveys
  - G. Appraisal Certification Report
  - H. Arbitration Report
  - I. Lawsuit Report
  - J. Board Agenda Additions for Future Meeting
- IX. Next Board Meeting has been set for September 9, 2010
- X. Adjournment

This notice was posted at the:

Appraisal District's Office on August 10, 2010 at 8:20 a.m.;

And at the:

Williamson County Courthouse on Aug. 10, 2010 at 8:11 AM

Colleen McCreary  
Appraisal District

Dorothy Mikulowicz  
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.*