

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
2:23pm
SEP 02 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 Thursday, September 9, 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 – August 13, 2010
- V. Consideration of Monthly Financials
- VI. 2011 Budget Workshop
 - A. Entity Budget Meetings
- VII. Discussion and Possible Action on:
 - A. Health Insurance Changes
 - B. Retirement Contribution Options
- VIII. Public Hearing on 2011 Proposed Budget
- IX. Public Hearing on 2011-2012 Reappraisal Plan
- X. Discussion and Possible Action on:
 - A. Approval of 2011 Budget (Resolution #2010-01)
 - B. Approval of 2011-2012 Reappraisal Plan (Resolution #2010-02)
 - C. ARB Survey Summary
 - D. ARB Substitute Chairman Retroactive Compensation
 - E. Voice to Print Software
 - F. Electronic White Board
- XI. Chief Appraiser's Report
 - A. Planning Session Goals
 - B. CAMA Team Development
 - C. Tyler Technologies Visit
 - D. Property Owner Surveys
 - E. Arbitration Report
 - F. Lawsuit Report
 - G. Board Agenda Additions for Future Meeting
- XII. Consideration and action on date, place, time for next meeting
- XIII. Adjournment

This notice was posted at the:
Appraisal District's Office on Sept. 2, 2010 at 2:30 pm;

And at the:
Williamson County Courthouse on Aug/Sept 02, 2010 2:23.

Colleen McElroy Appraisal District
Deborah 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.*