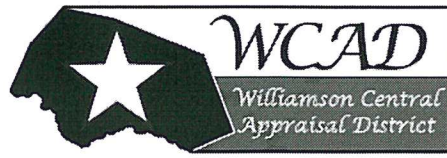


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



CHIEF APPRAISER
ALVIN LANKFORD
625 F.M. 1460
Georgetown, Texas 78626
Georgetown/Austin (512) 930-3787

FILED FOR RECORD

8:09 AM
SEP 09 2013

Nancy E. Renter
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 12, 2013, 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. Texas Family Physicians Correspondence
 - B. Mike Cunningham Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – August 8, 2013
- VI. 2014 Budget Workshop
 - A. 2014 Budget Review
- VII. Public Hearing on 2014 Proposed Budget
- VIII. Discussion and Possible Action on:
 - A. Approval of 2014 Budget (Resolution #2013-04)
 - B. Employee Insurance Renewal
- IX. Consideration of Monthly Financials
- X. Chief Appraiser's Report
 - A. IAAO CEEA Award Presentation
 - B. WCAD Planning Session
 - C. Board Election Process
 - D. Arbitration Report
 - E. Lawsuit Report
 - F. WCAD Christmas Party
- XI. Board Agenda Additions for Future Meeting
- XII. Board Announcements
- XIII. Consideration and action on date, place, time for next meeting
- XIV. Adjournment

This notice was posted at the: Appraisal District's Office on 9/9/13 at 8:20am;

And at the: Williamson County Courthouse on September 9 2013 at 8:09 Am

Amanda Soult Appraisal District
Nancy E. Renter Deputy 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.*