

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

**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

FILED FOR RECORD

APR 11 2011

9:36 AM
6m

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Thursday, April 14, 2011, at 1:00 p.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. George Dare Correspondence
 - B. John Gustainis Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – March 10, 2011
 - VI. Consideration of Monthly Financials
 - VII. Discussion and Possible Action on:
 - A. Chief Appraiser Review Questions
 - VIII. Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - A. Chief Appraiser Review
- Return to Open Session
- IX. Consideration and possible action on items discussed in Executive Session
 - X. Discussion and Possible Action on:
 - A. Building Reserve Account Expenditure / Budget Policy
 - B. General Contract Procedures
 - C. Board Policy on Contracts
 - D. Investment Committee Required Training
 - XI. Chief Appraiser's Report
 - A. Website Update
 - B. Press Release
 - C. MAP Review Status
 - D. Property Owner Surveys
 - E. WCAD Initiatives – Queue System / Online Protest / Field Devices
 - F. Arbitration Report
 - G. Lawsuit Report
 - H. Chief Appraiser Presentations
 - I. Board Agenda Additions for Future Meeting
 - XII. Consideration and possible action on date, place, time for next meeting
 - XIII. Adjournment

This notice was posted at the:

Appraisal District's Office on April 11, 2011 at 9:47 am;

And at the:

Williamson County Courthouse on April 11, 2011 at 9:36 AM

Colleen McCreary
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.*