

**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  
8:23 AM  
JUN 01 2012

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

*Nancy E. Roster*  
County Clerk, Williamson Co. TX

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Wednesday, June 6, 2012, 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. Leonard Bruzenak Correspondence
- V. 2013 Budget Workshop
  - A. Texas County and District Retirement System Presentation
  - B. 2011 Financial Audit Discussion
  - C. 2013 Budget Review
- VI. Discussion and Possible Action on:
  - A. 2011 Financial Audit Report Revisions and Assignment of Fund Balance
  - B. Assigned Fund Balance Purchases
  - C. Consider Approval of Proposed 2013 Budget
  - D. Appointment of Building Refinance Committee
- VII. Consider Approval of Minutes of the Board of Directors for the:
  - A. Regular Meeting – May 9, 2012
- VIII. Consideration of Monthly Financials
- IX. Chief Appraiser's Report
  - A. Inquiry / Protest Statistics
  - B. Property Owner Surveys
  - C. Chief Appraiser Presentation
  - D. September Board Meeting Reminder
  - E. Arbitration Report
  - F. Lawsuit Report
  - G. Board Agenda Additions for Future Meeting
- X. Consideration and possible action on affirmation of July Board Meeting date
- XI. Adjournment

This notice was posted at the:

Appraisal District's Office on June 1, 2012 at 8:43 am

And at the:

Williamson County Courthouse on June 1 2012 at 8:23 AM

Cecilia M. Crowley  
Appraisal District

Dorothy Mulvaney  
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.*