

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

FILED FOR RECORD
Georgetown, Texas 78626
Georgetown/Austin (512) 930-3787

8:02 AM

AUG 13 2012

Nancy E. Ruten

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, August 16, 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. Ron Moulton Correspondence
- V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – July 12, 2012
- VI. Consideration of Monthly Financials and Quarterly Investment Report
- VII. 2013 Budget Workshop
 - A. 2013 Budget Review
- VIII. Discussion and Possible Action on:
 - A. Office Furniture Reserve Purchase
 - B. Street Level Imagery Financing and Contract
 - C. Building Refinance
- IX. Chief Appraiser's Report
 - A. Office Space Conversion
 - B. WCAD Initiatives
 - C. Queue Statistics
 - D. Property Owner Surveys
 - E. Website Update
 - F. Landscaping Bids
 - G. Chief Appraiser Presentation
 - H. Personnel Policy Update
 - I. Arbitration Report
 - J. Lawsuit Report
 - K. September Board Meeting Reminder
 - L. Board Agenda Additions for Future Meeting
- X. Adjournment

This notice was posted at the:
Appraisal District's Office on August 13, 2012 at 8:15 am;

And at the:
Williamson County Courthouse on August 13, 12 at 8:02 AM.

Colleen McElroy
Appraisal District

Penny Voelkel
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.*