

BOARD OF DIRECTORS
CHARLES CHADWELL
CECILIA M. CROWLEY
HARRY GIBBS
RUFUS HONEYCUTT
DEBORAH HUNT



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

Notice is hereby given that a meeting of the Board of Directors of the Williamson Central Appraisal District has been scheduled for **Wednesday, January 8, 2014, at 8:00 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. Oath of Office by Board Members
- IV. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- V. Receipt of Public Comments
- VI. Employee of the Year Recognition
- VII. Taxpayer Liaison Officer's Report
- VIII. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – November 22, 2013
- IX. Consideration of Monthly Financials
- X. Discussion and Possible Action on:
 - A. Voting Delegate for TAAD Conference
 - B. Appointment of ARB Executive Members
 - C. Prior ARB Member Pay
 - D. Appraisal District Depository
 - E. Reserve Purchase of Expert Appraisal Services
 - F. Annual WCAD Contract Review
- XI. Chief Appraiser's Report
 - A. Appraisal Review Board Member Appointments
 - B. Residential Appraisal Classification Guide
 - C. 2014 TAAD Conference
 - D. WCAD Presentations
 - E. GIS Day
 - F. Arbitration Report
 - G. Lawsuit Report
- XII. Board Agenda Additions for Future Meeting
- XIII. Board Announcements
- XIV. Consideration and action on date, place, time for next meeting
- XV. Adjournment

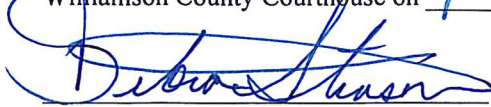
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JAN 02 2014

Nancy E. Ruster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on 1-2-2014 at 12:35 PM

And at the:
Williamson County Courthouse on 1-2-2014 at 12:21 PM


Appraisal District


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.*