

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



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

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8:11 AM
MAY 04 2012
Nancy E. Ruten
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**NOTICE
OF MEETING OF THE
BOARD OF DIRECTORS
WILLIAMSON CENTRAL APPRAISAL DISTRICT**

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, May 9, 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. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – April 18, 2012
- V. Consideration of Monthly Financials and Quarterly Investment Report
- VI. Chief Appraiser's Report
 - A. Property Owner Surveys
 - B. 2012 Notice Update
 - C. MegaPath Contract
 - D. Lawsuit Report
- VII. Discussion and Possible Action on:
 - A. Board Policy Update
 - B. Investment Policy Update
 - C. 2012 Category Line Item Transfer
 - D. Reserve Purchase of Security Software
 - E. Street Level Imagery Request for Proposal
 - F. 2011 Financial Audit Report
 - G. Employee Medical Health Insurance
- VIII. 2013 Budget Workshop
 - A. 2013 Budget Review
 1. Sidwell Presentation
- IX. Consideration and possible action on date, place, time for June, August and September 2012 Board Meetings
- X. Board Agenda Additions for Future Meeting
- XI. Adjournment

This notice was posted at the:
Appraisal District's Office on May 4, 2012 at 8:20 am;

And at the:
Williamson County Courthouse on May 4, 2012 at 8:11 AM

Colleen McCreary
Appraisal District

Dorothy Mulubrod
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.*