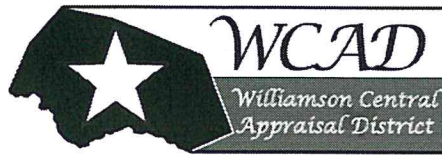


BOARD OF DIRECTORS
HARRY GIBBS, CHAIRMAN
DEBORAH HUNT, VICE-CHAIRMAN
CECILIA M. CROWLEY, SECRETARY
RUFUS HONEYCUTT
CHARLES CHADWELL



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

**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 **Friday, September 14, 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. Watry Correspondence
 - V. Consider Approval of Minutes of the Board of Directors for the:
 - A. Regular Meeting – August 16, 2012
 - VI. 2012 Budget Workshop
 - A. Entity Budget Overview Meetings
 - VII. Public Hearing on 2013 Proposed Budget
 - VIII. Public Hearing on 2013-2014 Reappraisal Plan
 - IX. Discussion and Possible Action on:
 - A. Approval of 2013 Budget (Resolution #2012-02)
 - B. Approval of 2013-2014 Reappraisal Plan (Resolution #2012-03)
 - X. 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 Compensation
- Return to Open Session
- XI. Consideration and possible action on items discussed in Executive Session
 - XII. Consideration of Monthly Financials
 - XIII. Discussion and Possible Action on:
 - A. Building Refinance / Attorney Fees
 - B. Gift Card and Thank You Letter Bank of America Refinance Team
 - C. Street Level Imagery Financing
 - D. Refrigerator Purchase
 - XIV. Chief Appraiser's Report
 - A. WCAD Presentations
 - B. WCAD Planning Session
 - C. Board Packet Electronic Distribution
 - D. Arbitration Report
 - E. Lawsuit Report
 - F. WCAD Christmas Party
 - G. Board Agenda Additions for Future Meeting
 - XV. Consideration and action on date, place, time for next meeting
 - XVI. Adjournment

FILED FOR RECORD
8:05 AM
SEP 11 2012
Am

Nancy E. Roster
County Clerk, Williamson Co. TX

This notice was posted at the:
Appraisal District's Office on Sept 11, 2012 at 8:17 am

And at the:
Williamson County Courthouse on Sept 11, 2012 at 8:05 AM

Colleen McElroy
Appraisal District

Dorothy Mufson
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.*