

## MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT BUDGET MEETING APRIL 12, 2011

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 1:09 P.M. on TUESDAY, APRIL 12, 2011, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Dan A. Gattis, County Judge

Lisa Birkman, Commissioner Precinct 1 Cynthia Long, Commissioner Precinct 2 Ron Morrison, Commissioner Precinct 4

Nancy E. Rister, County Clerk

Absent: Valerie Covey, Commissioner Precinct 3

Attendees: Hal Hawes, Legal Advisor Commissioners' Court

Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

No action was taken.

## **REGULAR AGENDA**

2. Hear presentation from Alvin Lankford, Chief Appraiser of the Williamson County Appraisal District.

Budget Officer Ashlie Koenig and Alvin Lankford, Chief Appraiser of the Williamson Central Appraisal District addressed the Court.

3. Hear presentation from Eric Smith, Owner, Smith & Associates Consulting.

Eric Smith, owner of Smith & Associates Consulting, addressed the Court.

4. Discuss and take possible action regarding the 2011 - 2012 budget to include policy, procedure, goals, philosophies, time-lines, compensation, benefits and/or objective/priorities.

Budget Officer Ashlie Koenig addressed the Court.

No action was taken.

5. Comments from Commissioners.

## COMMISSIONERS' COURT ADJOURNED AT 2:24 P.M. ON TUESDAY, APRIL 12, 2011.

THE FOREGOING MINUTES had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of April, 2011.

ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Black Wehling, Deputy