

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
TOM BUCKLE
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
JAMES VALADEZ
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS
THERESA BASTIAN
BRUCE ELFANT
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

**ORIGINAL
FILED FOR RECORD**

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **WEDNESDAY, NOVEMBER 13, 2019 COMMENCING AT 11:00 A.M., IN THE BOARD MEETING ROOM, ON THE SECOND FLOOR OF THE TRAVIS CENTRAL APPRAISAL DISTRICT OFFICES AT 8314 CROSS PARK DRIVE, AUSTIN, TEXAS.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION This is an opportunity for the public to address the Board on a subject within the Board's jurisdiction or that is listed as a separate item on the Consent Agenda or Regular Agenda.
4. CONSENT AGENDA These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. APPROVAL OF THE MINUTES OF THE AUGUST 27, 2019 MEETINGS
 - b. TAXPAYER LIAISON REPORT
 - c. ACCOUNTING STATEMENTS
 - d. PERSONNEL REPORT
5. REGULAR AGENDA
 - a. DISCUSSION AND ACTION ON BOARD OPERATING POLICY REVISIONS
 - b. INTRODUCTION OF INVESTMENT ADVISORY COMPANY
 - c. DISCUSSION AND ACTION ON INVESTMENT POLICY REVISIONS
 - d. APPRAISAL REVIEW BOARD CHAIR AND CHIEF APPRAISER JOINT REPORT OF 2019 PROTEST SEASON AND RECOMMENDATIONS FOR 2020
 - e. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD PER DIEM
 - f. DISCUSSION AND ACTION ON CREATION OF RESERVE FUND FOR APPRAISAL REVIEW BOARD OPERATIONS
 - g. DISCUSSION OF NEW COMMUNICATIONS PROGRAM
 - h. CHIEF APPRAISER REPORT TO INCLUDE: 2020 FIELD WORK, DEED PROCESSING PILOT PROGRAM, SEPTEMBER CYBERATTACK, 850 EAL RENOVATION STATUS
 - i. DISCUSSION AND ACTION ON CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
 - j. DISCUSSION ON APPEALS REPORT AND LITIGATION UPDATE
 - k. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - l. ADJOURNMENT

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser or other public officer or employee; or to hear a complaint or charge
- SEC. 551.076; Deliberations regarding security devices

The Travis Central Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.

CERTIFICATE OF POSTING

I, Leana Mann, Director of Operations of the Travis Central Appraisal District, do hereby certify that on the 8th day of November 2019, by three o'clock pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78714. This Notice of Meeting was posted in a place readily accessible to the general public at all times for 72 continuous hours prior to the meeting, filed with the Travis County Clerk for posting by the Clerk at the Travis County Courthouse, and posted on the District's website.

By: Leana Mann
Printed Name: Leana Mann
Title: Director of Operations



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 8 day of

November 20 19

Dana DeBeauvoir

County Clerk, Travis County, Texas

E. Medina

Deputy

C. MEDINA



201981589

COPY

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Nov 08, 2019 10:44 AM

Fee: \$3.00 MEDINAE