

# 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

TRAVIS CENTRAL APPRAISAL DISTRICT, 2<sup>ND</sup> FLOOR, 8314 CROSS PARK DRIVE, AUSTIN, TEXAS 78754.

## AGENDA

REGULAR MEETING - MONDAY, JANUARY 13, 2020 – 11:30AM

ORIGINAL  
FILED FOR RECORD

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY/TREASURER
4. CITIZENS COMMUNICATION - This is an opportunity for the public to address the Board on a subject within the Board's jurisdiction that is not listed as a separate item on the Board's meeting agenda. To be eligible to speak to the Board, persons must complete a Speaker Registration Form and submit it to the Board's presiding officer before the meeting begins. State law does not allow the Board to deliberate on any item that is not listed on its agenda, and limits any Board action to making a statement of fact or policy about the topic; or direct that the topic be placed on a future agenda. The Board's presiding officer limit the time allotted to each speaker to three minutes. **Persons wishing to address the Board on an item that is listed on the agenda may do so when that item is considered by the Board.**
5. 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 DECEMBER 18, 2019 MEETING
  - b. TAXPAYER LIAISON REPORT
  - c. SECTION 25.25B REPORT
  - d. ACCOUNTING STATEMENTS
  - e. LINE ITEM TRANSFERS
  - f. PERSONNEL REPORT
6. REGULAR AGENDA
  - a. DISCUSSION AND POSSIBLE ACTION ON 2020 PROTEST SEASON PROCESSES, INCLUDING INFORMAL MEETING PROCESS RECOMMENDATION FROM BOARD MEMBER STEGLICH
  - b. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF AG ADVISORY BOARD
  - c. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR PROFESSIONAL GEOGRAPHIC INFORMATION SYSTEMS SERVICES
  - d. DISCUSSION AND POSSIBLE ACTION ON ALLOCATION OF FUNDS FROM RESERVES FOR LITIGATION FOR 2019 LEGAL EXPENDITURES
  - e. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT, TO INCLUDE: 2020 HOMESTEAD OUTREACH, 850 EAL RENOVATION STATUS
  - f. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR LEGAL SERVICES
  - g. DISCUSSION AND POSSIBLE ACTION ON APPEALS REPORT AND LITIGATION UPDATE, TO INCLUDE: TEXAS DISPOSAL, FIVE STONE

- h. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
- i. 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 9<sup>th</sup> day of January 2020, by 2:00 o'clock pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78754. 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 H. 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 9 day of  
January 2020.  
 Dana DeBeauvoir  
 County Clerk, Travis County, Texas  
 By E. Medina Deputy  
**E. MEDINA**



**202080050**

**COPY**  
 OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir  
 Dana DeBeauvoir, County Clerk  
 Travis County, Texas

Jan 09, 2020 02:07 PM  
 Fee: \$3.00 MEDINAE