This resolution was unanimously approved by the TCAD Board of Directors at the board meeting of May 30, 2017, under Agenda Item 14.

RESOLUTION	NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT AUTHORIZING THE CHIEF APPRAISER TO APPEAL ORDERS OF THE APPRAISAL REVIEW BOARD.

**WHEREAS**, the Travis Central Appraisal District is responsible for appraising all taxable property within its boundaries as required by the Texas Constitution and Texas Property Tax Code;

WHEREAS, the Board of Directors of the Travis Central Appraisal District is responsible for setting policies and ensuring compliance with applicable law regarding District administration;

WHEREAS, the Appraisal Review Board of the Travis Central Appraisal District hears and determines several thousand protests annually;

WHEREAS, the Chief Appraiser of the Travis Central Appraisal District is entitled, pursuant to Texas Property Tax Code 42.02(a), to appeal certain orders of the Appraisal Review Board upon written approval by the Board of Directors;

WHEREAS, the Chief Appraiser must file notice of any such appeals with the Appraisal Review Board within 15 days after receiving the statutory notice of the relevant orders and must notify the property owners involved within 10 days thereof;

WHEREAS, the Chief Appraiser may not communicate with a member of the Board of Directors regarding appraisal matters except during a regular or called meeting or other public forum;

WHEREAS, the Board of Directors finds it expedient and appropriate to authorize the Chief Appraiser to appeal those orders of the Appraisal Review Board that the Chief Appraiser determines are appropriate and consistent with the responsibilities of the Travis Central Appraisal District to appeal;

**BE IT THEREFORE RESOLVED** that the Board of Directors of the Travis Central Appraisal District authorizes the Chief Appraiser to appeal such orders of the Appraisal Review Board of Travis Central Appraisal District that the Chief Appraiser determines are appropriate pursuant to Texas Tax Code Section 42.02(a); to engage counsel as needed to accomplish tasks necessary for such appeals; and to take such other appropriate actions as are necessary to further the intent of this resolution.

**BE IT FURTHER RESOLVED** that the Chief Appraiser report from time to time at Board meetings concerning such appeals.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT on the day of 4, 2017.

ATTEST:

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Board Secretary/Treasurer

TRAVIS CENTRAL APPRAISAL DISTRICT

Richard Lavine

Board Chairperson