



**STAYS IN FILE**

# TRAVIS CENTRAL APPRAISAL DISTRICT

**BOARD OFFICERS**  
**JAMES VALADEZ**  
 CHAIRPERSON  
**BRUCE GRUBE**  
 VICE CHAIRPERSON  
**THERESA BASTIAN**  
 SECRETARY/TREASURER



**MARYA CRIGLER**  
 CHIEF APPRAISER

**BOARD MEMBERS**  
**TOM BUCKLE**  
**DEBORAH CARTWRIGHT**  
**NICOL E CONLEY**  
**BRUCE FLFANI**  
**ANTHONY NGUYEN**  
**FELIPE ULLOA**  
**BLANCA ZAMORA GARCIA**

**VIA VIDEOCONFERENCE** - The public may hear and view this meeting while in progress online at  
[https //us02web zoom us/j/362812703](https://us02web.zoom.us/j/362812703)

## AGENDA

### REGULAR MEETING - THURSDAY, APRIL 8, 2021 – 11 30AM

- 1 CALL TO ORDER
- 2 ESTABLISHMENT OF QUORUM
- 3 CITIZENS COMMUNICATION - Public comment will be allowed via teleconference no in person input will be allowed All public comment will occur at the beginning of the meeting starting at 11 30 AM To speak remotely at this meeting persons must register online at [https //www traviscad org/speaker registration](https://www.traviscad.org/speaker-registration) no later than 1 5 hours prior to the meeting start time Approximately one hour prior to the meeting start time, speakers will receive email instructions on how to login to participate in the meeting Emails will come from outreach@tcadcentral org
- 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 FEBRUARY 11, 2021 MEETING
  - b TAXPAYER LIAISON REPORT
  - c SECTION 25 25B REPORT
  - d ACCOUNTING STATEMENTS
  - e PERSONNEL REPORT
- 5 REGULAR AGENDA
  - a DISCUSSION AND POSSIBLE ACTION ON ARB REPORT ON 2021 PROTEST SEASON PLANS
  - b DISCUSSION AND POSSIBLE ACTION ON 2021 ARB MEMBER AND ARB CHAIR APPOINTMENTS BY DISTRICT ADMINISTRATIVE JUDGE
  - c DISCUSSION AND POSSIBLE ACTION ON 2021 ARB BUDGET AMENDMENTS AND 2021 ARB PER DIEMS
  - d DISCUSSION AND POSSIBLE ACTION ON PROCEDURES FOR ARB REIMBURSEMENT REQUESTS FOR NON-HEARING EXPENDITURES
  - e DISCUSSION AND POSSIBLE ACTION ON RESOLUTION FOR 41 12(c) APPROVAL OF APPRAISAL RECORDS
  - f DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE 2021 NOTICES OF APPRAISED VALUE, 2021 INFORMAL MEETING PLANS, 87R LEGISLATIVE BILL TRACKING, 2020 PVS STUDY, COMMUNICATIONS AND OUTREACH PROGRAMS
  - g DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
  - 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 5<sup>th</sup> day of April, 2021, by 9 o'clock am this Notice of Meeting was posted at the District's Offices located at 850 East Anderson Lane, Austin, Texas 78752 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

*Leana Mann*

By

Printed Name Leana Mann

Title Deputy Chief of Operations

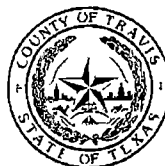
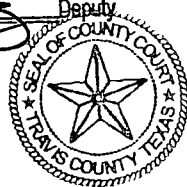
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 2nd day of

April 20 21

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By

*Samantha Lopez*  
**SAMANTHA LOPEZ**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

**Dana DeBeauvoir, County Clerk  
Travis County, Texas**

**202180414**

**Apr 02, 2021 09 05 AM**

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**LOPEZS**