TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS JAMES VALADEZ CHAIRPERSON THERESA BASTIAN VICE CHAIRPERSON NICOLE CONLEY SECRETARY/TREASURER



BOARD MEMBERS TOM BUCKLE DEBORAH CARTWRIGHT OSEZUA EHIYAMEN BRUCE ELFANT VIVEK KULKARNI ELIZABETH MONTOYA BLANCA ZAMORA-GARCIA

850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE

The public may hear and view this meeting while in progress online at https://traviscad.org/boardmeetings

AGENDA

WORK SESSION - WEDNESDAY, MAY 24, 2023 - 11:30 AM

- 1. CALL TO ORDER
- 2. ESTABLISHMENT OF QUORUM
- 3. WORKSHOP ON DISTRICT BUDGET PREPARATION AND POSSIBLE DIRECTION TO STAFF ON BUDGET PRIORITIES. THE BOARD WILL NOT MAKE ANY FINAL DECISIONS REGARDING THE DISTRICT BUDGET AT THIS MEETING.
- 4. 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, Deputy Chief Appraiser of the Travis Central Appraisal District, do hereby certify that on the 20th day of May, 2023, by 10 o'clock AM this Notice of Meeting was posted on the District's website, readily accessible to the public at all times for 72 continuous hours prior to the meeting.

Luana H. Mann By:

Printed Name: Leana Mann Title: Deputy Chief Appraiser