

# TRAVIS CENTRAL APPRAISAL DISTRICT

**BOARD OFFICERS**  
RICHARD LAVINE  
CHAIRPERSON  
KRISTOFFER S. LANDS  
VICE CHAIRPERSON  
ED KELLER  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

**BOARD MEMBERS**  
TOM BUCKLE  
BRUCE ELFANT  
SHELLDA D. GRANT  
DENNY HAMILL  
ELEANOR POWELL  
RICO REYES  
BLANCA ZAMORA-GARCIA

## MINUTES OF THE JANUARY 27, 2015 MEETING OF THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT

The Board of Directors of the Travis Central Appraisal District held a public meeting on January 27, 2015 at 3:00pm in the Board Meeting Room, 200A on the second floor of the Travis Central Appraisal District, located at 8314 Cross Park Drive, Austin, Texas.

Mr. Lavine recognized a quorum was present and called the meeting to order at 3:11pm. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Shellda Grant; Denny Hamill; Rico Reyes and Blanca Zamora-Garcia. Eleanor Powell was absent from the meeting. Also present were Marya Crigler, Chief Appraiser and Sharon Baxter, Legal Counsel.

Item No. 3 – Citizen’s Communication: there being no citizen’s communication the Board moved onto item #4.

Item No. 4 – Taxpayer Liaison’s Report: Mr. Henry Johnson informed the BOD we received the ARB survey results from the Comptroller’s office and included copies in their packets.

Item No. 5 – Discussion and action on selection of the Appraisal Review Board Chairperson & Secretary to include interviews of applicants:

At 3:13pm the Board moved to executive session for Item No. 5 **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. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee – ARB Chair, ARB Secretary

At 6:14, the Board returned to public session and returned to Item No. 5: **MR. RICO REYES MADE A MOTION TO APPOINT MR. MARTIN WILBANKS AS THE CHAIR AND MARY STARR AS SECRETARY. MR. DENNY HAMILL SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

Item No. 6 – Discussion and actions on future agenda items: The next meeting is scheduled March 10, 2015 at 6:00pm.

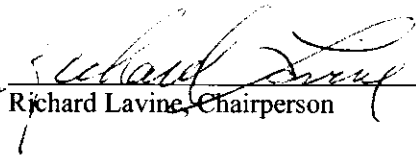
Item No. 7 – Adjournment. **MR. KRISTOFFER LANDS MOVED TO ADJOURN THE MEETING AT 6:17PM. MS. SHELLDA GRANT SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,



Ed Keller, Secretary

APPROVED;



Richard Lavine, Chairperson