

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

TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS *MINUTES OF THE MAY 6, 2015 MEETING*

Call to order & Establishment of Quorum

Richard Lavine called to order the regular meeting of the **Travis Central Appraisal District Board of Directors** at 3:00pm on May 6, 2015 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 3:04pm. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Denny Hamill; Eleanor Powell; and Rico Reyes. Shellda Grant and Blanca Zamora-Garcia were absent from the meeting. Also present were Marya Crigler, Chief Appraiser; Sharon Baxter, Legal Counsel; and Leana Mann, Finance & Facilities Officer.

3. Citizens Communication

There being no citizen's communication the Board moved onto item number 7.

The Board skipped to item numbers 7, 9, 10 & 11.

7. Discussion & action on ARB compensation; including benchmarking, daily rates, half day rates, hourly rates, after hours pay, officer compensation, and per diem

Members of the Board heard from Martin Wilbanks, TCAD ARB Chairman and Marya Crigler, TCAD Chief Appraiser

MOTION: Adopt hourly pay for executive and committee work retroactive to January 1, 2015

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Eleanor Powell **SECONDER:** Ed Keller

AYES: Lavine, Lands, Keller, Buckle, Powell, Reyes

9. Discussion and action on TCAD Code of Ethics

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser

MOTION: Approve to adopt the recodified Code of Ethics

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Eleanor Powell **SECONDER:** Kristoffer Lands

AYES: Lavine, Lands, Keller, Buckle, Powell, Reyes

10. Discussion and action on 2016 TCDRS plan changes

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser and Leana Mann, Finance & Facilities Officer

MOTION: Adopt the proposed plan change to increase the matching rate from 2.25% to 2.50%

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Kristoffer Lands **SECONDER:** Rico Reyes

AYES: Lavine, Lands, Keller, Buckle, Powell, Reyes

11. Discussion and action on date to meet with Austin ISD Board of Trustees

Members of the Board heard Marya Crigler, TCAD Chief Appraiser

RESULT: Discussed and set date for meeting

4. Approval of minutes from last meeting

The minutes from March 10, 2015 were approved as amended.

MOTION: Adopt the minutes as amended per Mr. Keller.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Eleanor Powell **SECONDER:** Ed Keller

AYES: Lavine, Lands, Keller, Buckle, Hamill, Powell, Reyes

5. Received report from Taxpayer Liaison.

Members of the Board heard from Henry Johnson, TCAD Taxpayer Liaison

RESULT: Discussed

6. Received report from Appraisal Review Board Chairman.

Members of the Board heard from Martin Wilbanks, TCAD ARB Chairman

RESULT: Discussed

8. Report from Chief Appraiser to include: Notices of appraised value, 2015 mass appraisal report, protest and certification status, outreach programs, 2015 maps review, legislative update, training opportunities, review of accounting statements, and personnel status report.

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser & Leana Mann, TCAD Finance & Facilities Officer

RESULT: Discussed

12. Discussion on service awards

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser

RESULT: Board Members were presented with service awards

At 4:23pm the Board moved to executive session for Item No.13 TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et sec* [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.

13. Discussion and action on appeals report and litigation

RESULT: Discussed in executive session

At 5:01pm, the Board resumed the public session and returned to Item No. 14.

14. Discussion and actions on future agenda items

- a) Adopt preliminary budget
- b) Depository contract
- c) Next meeting end of May at 3pm

15. Adjournment

Kristoffer Lands adjourned the meeting at 5:03pm.

MOTION: Adjourn meeting

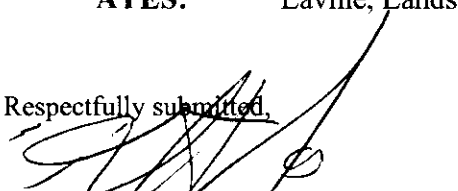
RESULT: **APPROVED [UNANIMOUS]**

MOVER: Kristoffer Lands

SECONDER: Tom Buckle

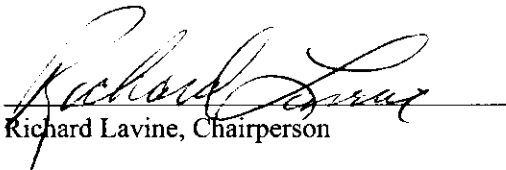
AYES: Lavine, Lands, Keller, Buckle, Hamill, Powell

Respectfully submitted,



Kristoffer Lands, Vice-Chairperson

APPROVED:



Richard Lavine, Chairperson

