

TRAVIS CENTRAL APPRAISAL DISTRICT

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



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

TCAD - BOARD OF DIRECTORS MINUTES OF THE MAY 29, 2015 MEETING

1. Call to order

2. 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 29, 2015 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 3:06pm. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Bruce Elfant; Shellda Grant; Eleanor Powell; and Blanca Zamora-Garcia. Ed Keller, Secretary; Tom Buckle; Denny Hamill and Rico Reyes 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 4.

4. Approval of minutes from last meeting

The BOD approved the minutes from the May 6, 2015 as presented.

MOTION: Adopt the May 6th minutes as presented

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Eleanor Powell **SECONDER:** Shellda Grant

AYES: Lavine, Lands, Zamora-Garcia

5. Received report from Taxpayer Liaison.

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

RESULT: Discussed

6. Discussion on 2016 proposed budget

Members of the Board heard from Leana Mann, Finance & Facilities Officer.

RESULT: Discussed

7. Discussion & action on selection of a bank depository

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

MOTION: Extend RFP for a bank depository for 30 days

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Shellda Grant **SECONDER:** Blanca Zamora-Garcia

AYES: Lavine, Lands, Powell

8. Discussion & action on 2014 Financial audit

Members of the Board heard from Leana Mann, Finance & Facilities Officer and Laura Lambert of Weaver & Tidwell LLP.

MOTION: Adopt 2014 Financial Audit as presented by Weaver & Tidwell LLP

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Eleanor Powell **SECONDER:** Shellda Grant

AYES: Lavine, Lands, Zamora-Garcia

At 3:40pm, the Board moved to executive session for Item No.9, 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.

9. Discussion and action on appeals report and litigation update to include taxing unit challenge

RESULT: Discussed in executive session

At 5:01pm, the Board resumed the public session and returned to Item No. 10.

10. Discussion and action on future agenda items

- a) Adopt preliminary budget
- b) Depository contract
- c) Next meeting mid-July

11. Adjournment

Kristoffer Lands adjourned the meeting at 5:01pm.


MOTION: Adjourn meeting

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Kristoffer Lands **SECONDER:** Eleanor Powel

AYES: Lavine, Grant, Zamora-Garcia

Respectfully submitted,



Ed Keller, Secretary

Approved:



Richard Lavine, Chairperson