

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
BRUCE GRUBE
ELEANOR FOWELL
RICO REYES
BLANCA ZAMORA-GARCIA

NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON MONDAY, MARCH 21, 2016 COMMENCING AT 11:30 A.M., IN BOARD MEETING ROOM, ON THE SECOND FLOOR OF THE TRAVIS CENTRAL APPRAISAL DISTRICT OFFICES AT 8314 CROSS PARK DRIVE, AUSTIN, TEXAS. THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. CITIZENS' COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2016 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. DISCUSSION AND ACTION ON ARB COMPENSATION; INCLUDING BENCHMARKING, DAILY RATES, HALF DAY RATES, HOURLY RATES, AFTER HOURS PAY, OFFICER COMPENSATION, AND PER DIEM
8. CHIEF APPRAISER REPORT TO INCLUDE: 2015 ANNUAL REPORT, 2015 MAPS REVIEW FINAL REPORT, 2015 FLOOD REAPPRAISALS, ONLINE HOMESTEADS, 2016 VALUATION AND NOTICE OF APPRAISED VALUE, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
9. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION TO INCLUDE MOSAIC AT MUELLER
10. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON TO INCLUDE INTERVIEWS OF APPLICANTS
11. DISCUSSION AND ACTIONS TO PLACE ITEMS ON FUTURE AGENDA AND SET FUTURE MEETING DATES
12. 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:

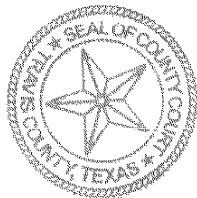
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

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 834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.



Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 15 day

March 20 16
Dana DeBeauvoir
County Clerk, Travis County, Texas

By [Signature] Deputy

V. BENAVIDES

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Mar 15, 2016 09:19 AM

201680414

BENAVIDESV: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS