

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
SHELLDA D. GRANT
DENNY HAMIL
BRUCE ELFANT
ELEANOR POWELL
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 TUESDAY, JANUARY 14, 2014 COMMENCING AT 7:00 P.M., IN PANEL ROOMS 2 & 3, 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:

REVISED AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS
4. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY/TREASURER
5. CITIZENS COMMUNICATION
6. APPROVAL OF THE MINUTES OF THE NOVEMBER 12, 2013 MEETING
7. TAXPAYER LIAISONS REPORT
8. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
9. CHIEF APPRAISER REPORT TO INCLUDE: FIELD WORK STATUS, HOMESTEAD AUDITS, FLOOD REAPPRAISALS, RECORDS MANAGEMENT, PRODUCTIVITY AND ORGANIZATIONAL STRUCTURE, BUILDING MAINTENANCE, TRAINING OPPORTUNITIES, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
10. DISCUSSION AND ACTION ON GIS PROFESSIONAL SERVICES WITH TRUE AUTOMATION
11. DISCUSSION AND ACTION ON CAPITOL APPRAISAL GROUP CONTRACT
12. DISCUSSION AND ACTION ON APPOINTMENT OF APPRAISAL REVIEW BOARD OFFICERS
13. DISCUSSION AND ACTION ON AUXILLARY APPRAISAL REVIEW BOARD MEMBER
14. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
15. REPORT FROM DISTRICT'S LEGAL COUNSEL REGARDING EMPLOYMENT LAW MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD
16. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
17. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
18. 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 – Chief Appraiser

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.

CERTIFICATE OF POSTING

I Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 10th day of January, 2014, at 12:30pm this Notice of Meeting was posted at the District's Offices, 8314 Cross Park Drive, Austin, Texas 78714, in a place readily accessible to the general public at all times for 72 continuous hours prior to the meeting, filed with the Travis County Clerk for posting by the Clerk at the Travis County Courthouse, and posted on the District's website.

By:

Printed Name: Oralia Kueck

Title: Executive Administrative Assistant

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 10, 2014 02:53 PM 201480079

GONZALESM: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 10 day of

Dana DeBeauvoir
County Clerk Travis County, Texas
By *Michael Gonzalez* Deputy
MICHAEL GONZALES

