

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 HAMILL
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, AUGUST 19, 2014 COMMENCING AT 6:05 P.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. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE JULY 8, 2014 AND JULY 22, 2014 MEETINGS
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
7. CHIEF APPRAISER REPORT TO INCLUDE: 2014 PROTEST/CERTIFICATION STATUS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
8. DISCUSSION AND ACTION ON APPLICATION, INTERVIEWS AND TIMELINE FOR APPOINTING ARB CHAIRMAN AND SECRETARY.
9. DISCUSSION AND ACTION ON NUMBER OF REGULAR AND AUXILLARY MEMBERS NEEDED FOR APPRAISAL REVIEW BOARD
10. DISCUSSION AND ACTION ON ADOPTION OF THE 2015 APPRAISAL DISTRICT BUDGET
11. DISCUSSION AND ACTION ON THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT PLAN FOR PLAN YEAR 2015
12. DISCUSSION AND ACTION ON FINANCIAL AUDITOR CONTRACT AND POSSIBLE THREE YEAR EXTENSION.
13. DISCUSSION AND ACTION ON ADOPTION OF THE DISTRICT'S 2015-2016 REAPPRAISAL PLAN
14. DISCUSSION AND ACTION ON PROFESSIONAL SERVICES FOR URBAN LAND STUDY
15. DISCUSSION AND ACTION ON RECORDS MANAGEMENT POLICY
16. DISCUSSION AND ACTION ON DISTRICT VACATION LEAVE CARRY-OVER POLICY
17. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE APPEALS BY CHIEF APPRAISER PURSUANT TO SECTION 42.02
18. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
19. 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, ARB

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 14th day of August, 2014, at 1pm 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