

# 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

ORIGINAL  
FILED FOR RECORD

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **MONDAY, NOVEMBER 24, 2014 COMMENCING AT 6:00 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 AUGUST 19, 2014 AND SEPTEMBER 15, 2014 MEETINGS
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. DISCUSSION AND ACTION ON SELECTION OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO INCLUDE INTERVIEWS OF APPLICANTS
8. DISCUSSION AND ACTION ON REQUEST OF MR. RICHARD M. FRANCIS FOR REVIEW OF HIS COMPENSATION AS AN AUXILIARY AND REGULAR ARB MEMBER
9. DISCUSSION AND ACTION ON ARB COMPENSATION; INCLUDING BENCHMARKING, DAILY RATES, HALF DAY RATES, HOURLY RATES, AFTER HOURS PAY, OFFICER COMPENSATION, AND PER DIEM
10. CHIEF APPRAISER REPORT TO INCLUDE: POTENTIAL 2015 TAXING UNIT CHALLENGE, 2015 FIELD WORK PROGRESS, TRAINING OPPORTUNITIES, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
11. DISCUSSION AND ACTION ON AERIAL ORTHO PHOTOGRAPHY AND CHANGE FINDER CONTRACTS
12. DISCUSSION AND ACTION ON FINANCE POLICY
13. DISCUSSION AND ACTION ON LINE ITEM TRANSFERS
14. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
15. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION TO INCLUDE INLAND WESTERN AUSTIN SOUTHPARK (SOUTHPARK MEADOWS)
16. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
17. 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, Mr. Richard M. Francis

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 17<sup>th</sup> day of November, 2014, at 4pm 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



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

17 day of  
November 2014

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By A. Rodriguez Deputy

**A. RODRIGUEZ**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Nov 17, 2014 03:27 PM

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RODRIGUEZA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS