

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, DECEMBER 9, 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:

REVISED AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE NOVEMBER 24, 2014
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. CHIEF APPRAISER REPORT TO INCLUDE: POTENTIAL 2015 TAXING UNIT CHALLENGE AND REVIEW OF ACCOUNTING STATEMENTS
8. DISCUSSION AND ACTION ON IT SAN EXPANSION AND SERVER PURCHASE
9. DISCUSSION AND ACTION ON BUDGET AMENDMENT
10. DISCUSSION AND ACTION ON CONTRACT FOR BOD GENERAL COUNSEL
11. DISCUSSION AND ACTION ON ENGAGEMENT OF PERDUE BRANDON FIELDER COLLINS & MOTT, LLP AS CO-COUNSEL IN *HENRY v. TCAD, ET AL.*
12. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
13. DISCUSSION AND ACTION ON ITEMS TO BE PLACED ON FUTURE AGENDA
14. 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

CERTIFICATE OF POSTING

I Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 4TH day of December, 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