

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 11, 2015 COMMENCING AT 11:35 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. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE MAY 29, 2015 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
7. CHIEF APPRAISER REPORT TO INCLUDE: 2015 PROTEST/CERTIFICATION STATUS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
8. DISCUSSION AND ACTION ON TCAD CODE OF ETHICS
9. DISCUSSION AND ACTION ON ADOPTION OF THE 2016 APPRAISAL DISTRICT BUDGET
10. DISCUSSION AND ACTION ON SELECTION OF A BANK DEPOSITORY
11. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE TAXING UNIT CHALLENGE AND APPEALS BY CHIEF APPRAISER PURSUANT TO SECTION 42.02
12. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
13. 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.

CERTIFICATE OF POSTING

I Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 4th day of August 2015, at 3pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78714. This Notice of Meeting was posted in a place readily accessible to the general public at all times for at least 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



and posted on a Bulletin Board in the Courthouse
Travis County, Texas on this the August 4th day of
2015
Dana DeBeauvoir
County Clerk, Travis County, Texas
Deputy
V. BENAVIDES

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Aug 04, 2015 11:27 AM 201581226

BENAVIDESV: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS