

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
BRUCE GRUBE
BRUCE ELFANT
ELEANOR POWELL
RICO REYES
JAMES VALADEZ
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 WEDNESDAY, NOVEMBER 2, 2016 COMMENCING AT 11:30 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 OCTOBER 3, 2016 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. CHIEF APPRAISER REPORT TO INCLUDE: 2017 FIELD WORK, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
8. DISCUSSION AND ACTION ON REQUEST OF MS. HELEN JOHNSON FOR REVIEW OF HER COMPENSATION AS AN AUXILIARY AND REGULAR ARB MEMBER
9. DISCUSSION AND ACTION ON ADOPTION OF 401A RETIREMENT PLAN PROVIDER
10. DISCUSSION AND ACTION ON DRONE PHOTOGRAPHY PILOT PROJECT
11. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
12. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
13. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
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
- 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 26th day of October 2016, by 4pm 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 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

ORIGINAL
FILED FOR RECORD



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 27 day of

October 20 16.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By J. Andrew Ramirez Deputy

J. ANDREW RAMIREZ

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Oct 27, 2016 10:56 AM 201681752

RAMIREZA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS