

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 ELFANT
SHELLDA D. GRANT
DENNY HAMILL
ELEANOR POWELL
RICO REYES
BLANCA ZAMORA-GARCIA

MINUTES OF THE SEPTEMBER 15, 2014 MEETING OF THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT

The Board of Directors of the Travis Central Appraisal District held a public meeting on September 15, 2014 at 2:00pm in the Board Meeting Room, 200A on the second floor of the Travis Central Appraisal District, located at 8314 Cross Park Drive, Austin, Texas.

Mr. Lands recognized a quorum was present and called the meeting to order at 2:00pm. Board members present were: Kristoffer Lands, Vice-Chair; Tom Buckle; Bruce Elfant; Shellda Grant; Denny Hamill; Ed Keller, Secretary; and Blanca Zamora-Garcia. Richard Lavine, Chair; Eleanor Powell, and Rico Reyes were absent from the meeting. Also present were Marya Crigler, Chief Appraiser, Sharon Baxter, Legal Counsel, and Leana Mann, Finance & Facilities Officer.

Item No. 3 – Citizen’s Communication: there being no citizen’s communication the Board moved onto item #4.

Item No. 4 – Discussion and action on appointment of Interim Taxpayer Liaison – Marya notified the Board Mr. Don Rives would no longer be able to fulfill the position as the current Taxpayer Liaison. We have a need for a liaison to complete the reporting for the comptroller and we also have taxpayers that would like to speak with the liaison. Ms. Crigler is asking the Board to appoint Mr. Henry Johnson, former ARB Chairman, as Interim Taxpayer Liaison. **MR. TOM BUCKLE MADE A MOTION TO APPOINT MR. HENRY JOHNSON AS INTERIM TAXPAYER LIAISON AS PRESENTED. MS. SHELLDA GRANT SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

At 2:03pm the Board moved to executive session **TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [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 Board directed the District to mail out a letter to all members of the ARB inviting them to apply for Secretary and Chair of the ARB.

Item No. 5 – Discussion and actions on future agenda items: The next meeting is scheduled for November 18th at 6:00pm and the following items will be discussed: Interviews for ARB Chair, ARB Secretary and Full-time Taxpayer Liaison will also need to be appointed. Ms. Sharon Baxter

asked for clarity regarding the letter to be mailed out to the ARB and the timeframe for the mail-out to the ARB members.

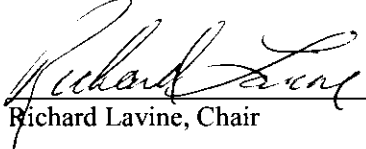
Item No. 6 – Adjournment. **MS. BLANCA ZAMORA-GARCIA MOVED TO ADJOURN THE MEETING. MS. SHELLDA GRANT SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,



Ed Keller, Secretary/Treasurer

APPROVED:



Richard Lavine, Chair