

# 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

## TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS *MINUTES OF THE MARCH 10, 2015 MEETING*

### **Call to order & Establishment of Quorum**

Richard Lavine called to order the regular meeting of the Travis Central Appraisal District Board of Directors at 6:12pm on March 10, 2015 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 6:12pm. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Denny Hamill; Eleanor Powell; and Blanca Zamora-Garcia. Shellda Grant 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.

### **3. Citizens Communication**

There being no citizen's communication the Board moved onto item #4.

### **4. Approval of minutes from last meeting**

The minutes from the January 13, 2015 & January 27, 2015 were approved as read.

**MOTION:** Approve the minutes.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Tom Buckle  
**SECONDER:** Eleanor Powell  
**AYES:** Lavine, Lands, Keller, Buckle, Elfant, Hamill, Powell, Zamora-Garcia

### **5. Received report from Taxpayer Liaison.**

Members of the Board heard from Henry Johnson, TCAD Taxpayer Liaison  
**Result:** Discussed

### **6. Received report from Appraisal Review Board Chairman.**

Members of the Board heard from Martin Wilbanks, TCAD ARB Chairman  
**Result:** Discussed

The Board skipped to Item No. 8 & Item No. 9.

**8. Discussion and action on investment policy**

Members of the Board heard from Leana Mann, TCAD Finance & Facilities Officer

**MOTION:** Resolution to Adopt the Investment Policy as presented  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Denny Hamill  
**SECONDER:** Blanca Zamora-Garcia  
**AYES:** Lavine, Lands, Keller, Buckle, Elfant, Hamill, Powell, Zamora-Garcia

At 6:32pm the Board moved to executive session for Item No. 9 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.

~~9. Discussion and action on appeals report and litigation~~

~~RESULT: APPROVED [UNANIMOUS]~~

EK  
RL

At 6:54pm, the Board returned to public session and returned to Item No. 7.

**7. Chief Appraiser report to include:** 2015 field work/valuation progress, 2014 PVS preliminary findings protest, 2014 annual report, legislative update, training opportunities, review of accounting statements, and personnel status report.

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser & Leana Mann, TCAD Finance & Facilities Officer

**Result:** Discussed

**10. Discussion and actions on future agenda items**

- a) Inclement Weather Policy
- b) Budget meeting workshop
- c) Next meeting Wednesday, May 6<sup>th</sup> at 3pm

**11. Adjournment**

Kristoffer Lands adjourned the meeting at 7:31pm.

**MOTION:** Adjourn meeting

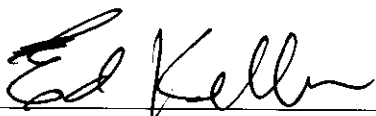
**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Kristoffer Lands

**SECONDER:** Tom Buckle

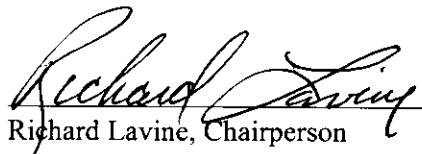
**AYES:** Lavine, Lands, Keller, Buckle, Elfant, Hamill, Powell, Zamora-Garcia

Respectfully submitted,



Ed Keller, Secretary

APPROVED:



Richard Lavine, Chairperson