

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, JANUARY 13, 2015 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:

AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS
4. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY/TREASURER
5. CITIZENS COMMUNICATION
6. APPROVAL OF THE MINUTES OF THE DECEMBER 9, 2014 MEETING
7. TAXPAYER LIAISONS REPORT
8. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON
9. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
10. DISCUSSION AND ACTION ON SELECTION OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO INCLUDE INTERVIEWS OF APPLICANTS
11. DISCUSSION AND ACTION ON ARB COMPENSATION; INCLUDING BENCHMARKING, DAILY RATES, HALF DAY RATES, HOURLY RATES, AFTER HOURS PAY, OFFICER COMPENSATION, AND PER DIEM
12. CHIEF APPRAISER REPORT TO INCLUDE: POTENTIAL 2015 TAXING UNIT CHALLENGE, 2015 FIELD WORK PROGRESS, HOMESTEAD AUDITS, TRAINING OPPORTUNITIES, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
13. PRESENTATION OF DISTINGUISHED BUDGET AWARD
14. DISCUSSION AND ACTION ON APPOINTMENT OF AG ADVISORY BOARD
15. DISCUSSION AND ACTION ON CONTRACTS FOR LEGAL SERVICES
16. DISCUSSION AND ACTION ON CONTRACT FOR REVIEW OF COMMERCIAL VALUES
17. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
18. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
19. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
20. 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
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 8th day of December, 2015, at 10am this Notice of Meeting was posted at the District's Offices, 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

Travis County TEXAS
Dana DeBeauvoir, County Clerk
BENAVIDESV: \$3.00
Jan 08, 2015 10:47 AM
201580031

Dana DeBeauvoir
OFFICIAL PUBLIC RECORDS
FILED AND RECORDED

V. BENAVIDES

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the _____
day of _____ 20____
By _____
County Clerk, Travis County, Texas
Deputy

