

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
BRUCE GRUBE
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 **WEDNESDAY, FEBRUARY 17, 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. DETERMINATION OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2016 MEETING
5. TAXPAYER LIAISONS REPORT
6. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON
7. DISCUSSION AND ACTION ON REAL ESTATE AQUISITIONS
8. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE CITY OF AUSTIN LAWSUIT, MUELLER, CIRCUIT OF THE AMERICAS AND EMPLOYMENT LAW MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD
9. DISCUSSION AND ACTION ON SELECTION OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO INCLUDE INTERVIEWS OF APPLICANTS
10. DISCUSSION AND ACTION ON ARB COMPENSATION; INCLUDING BENCHMARKING, DAILY RATES, HALF DAY RATES, HOURLY RATES, AFTER HOURS PAY, OFFICER COMPENSATION, AND PER DIEM
11. CHIEF APPRAISER REPORT TO INCLUDE: 2015 ANNUAL REPORT, 2015 MAPS REVIEW FINAL REPORT, 2016 FIELD WORK, FLOOD REAPPRAISALS, 25.25B CORRECTION REPORT, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
12. PRESENTATION OF AWARD FOR CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN BUDGETING
13. DISCUSSION AND ACTIONS TO PLACE ITEMS ON FUTURE AGENDA AND SET FUTURE MEETING DATES
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 10th day of February 2016, by 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 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