

# 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

## TCAD - BOARD OF DIRECTORS MINUTES OF THE SEPTEMBER 1, 2015 MEETING

### 1. Call to order

### 2. Establishment of Quorum

Richard Lavine called to order the regular meeting of the Travis Central Appraisal District Board of Directors at 3:00PM on September 1, 2015 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 3:15pm. Board members present were Richard Lavine, Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Eleanor Powell; and Blanca Zamora-Garcia. Shellda Grant, Denny Hamill, and Rico Reyes were absent from the meeting. Also present were Marya Crigler, Chief Appraiser; Sharon Baxter, Sr. Litigation Attorney; and Leana Mann, Finance & Facilities Officer.

*Mr. Lands was  
also not present.*

### 3. Citizens Communication

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

### 4. Approval of minutes from last meeting

The BOD approved the minutes from August 11, 2015 as presented.

**MOTION:** Adopt the August 11<sup>th</sup> minutes as presented

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

**MOVER:** Eleanor Powell      **SECONDER:** Tom Buckle

**AYES:** Lavine, Keller, Zamora-Garcia

### 5. Received report from Taxpayer Liaison.

Members of the Board heard from Henry Johnson, TCAD Taxpayer Liaison.

**RESULT:** Discussed

### 6. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE TAXING UNIT CHALLENGE LAWSUIT AND APPEALS BY CHIEF APPRAISER PURSUANT TO SECTION 42.02

**RESULT:** Discussed in executive session

At 3:22pm, the Board moved to executive session for Item No. 6, 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.

At 4:29PM, the Board resumed the public session and returned to Item No. 6.

**MOTION:** Approve a resolution authorizing the Chief Appraiser to appeal an order of the ARB relating to AMD's property located at 7171 SW Parkway with the condition that the Chief Appraiser shall only be authorized to file such an appeal if the ARB determines the value of the AMD property should be reduced from the noticed value.

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

**MOVER:** Tom Buckle **SECONDER:** Eleanor Powell

**AYES:** Lavine, Keller, Zamora-Garcia

**7. Discussion and action on future agenda items**

- a) Quarterly meetings will be held January, May, August & November, additional meetings as needed (2<sup>nd</sup> Monday)
- b) Approval of TCDRS annual plan agreement
- c) Determine the number of ARB members for next year to submit to the Judge
- d) Budget line item transfers if needed
- e) Chief Appraiser performance review  
(Sub-Committee: Keller, Grant, Powell & Zamora-Garcia)
- f) Next meeting November 9<sup>th</sup> at 11:30am

**8. Adjournment**

Eleanor Powell adjourned the meeting at 4:34pm.

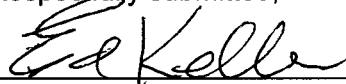
**MOTION:** Adjourn meeting

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

**MOVER:** Eleanor Powell **SECONDER:** Blanca Zamora-Garcia

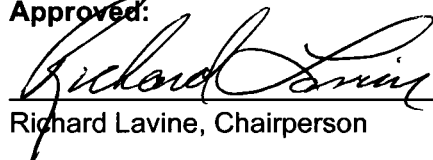
**AYES:** Lavine, Keller, Buckle,

Respectfully submitted,



Ed Keller, Secretary

Approved:



Richard Lavine, Chairperson