

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
RICHARD LAVINE
CHAIRPERSON
KRISTOFFER S. LANDS
VICE CHAIRPERSON
ED KELLER
SECRETARY/TREASURER



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 NOVEMBER 2, 2015 MEETING

1. Call to order

2. Determination of a quorum

Richard Lavine called to order the regular meeting of the Travis Central Appraisal District Board of Directors at 11:30 am on November 2, 2015 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 11:35 am. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Shellda Grant; Denny Hamill; Eleanor Powell; Rico Reyes and Blanca Zamora-Garcia. Also present were Marya Crigler, Chief Appraiser; Sharon Baxter, Legal Counsel; and Leana Mann, Finance & Facilities Officer.

3. Comments from Representative Celia Israel regarding appraisals of Mueller Affordable Homes and discussion regarding same

Members of the Board heard from State Representative Celia Israel; Patti Summerville, Mueller Foundation; Cynthia Bast, Locke Lord; Terry Mitchell, Habitat; Kelly Weiss, Community Wheelhouse; Janeka Recter, Homeowner; Kathleen Malcolm, Homeowner; Brady Dyer, Homeowner; Karen Bodden, Homeowner; Lori Michel, Michel Gray; Mike McKetta; Judy Hargrove, TCAD Attorney

4. Citizens Communication

See item number 3.

At 1:38pm, the Board recessed the meeting.

At 1:50 the Board resumed the public session, then moved into executive session at 1:51pm 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 3:45pm, the Board resumed the public session and returned to Item #3.

MOTION: Direct Judy Hargrove, legal counsel for the District, and Marya Crigler, Chief Appraiser, to provide specific action that could be implemented and would result in the CADs ability to recognize the effect of the restrictions on the market value of the Mueller properties.

RESULT: APPROVED [UNANIMOUS]

MOVER: Rico Reyes **SECONDER:** Denny Hamill

AYES: Lavine, Lands, Keller, Buckle, Grant, Powell

~~**SUSTAINED:** Zamora-Garcia~~

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4. Citizen's Communication.

Members of the Board heard from Bill Marsh, Homeowner.

5. Received report from Taxpayer Liaison.

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

RESULT: Discussed

6. Approval of minutes from last meeting

The BOD approved the minutes from the September 1, 2015 as amended.

MOTION: Adopt the September 1st minutes as presented

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Keller **SECONDER:** Eleanor Powell

AYES: Lavine, Lands, Buckle, Grant, Hamill, Reyes, Zamora-Garcia

7. Received report from ARB Chairperson.

Members of the Board heard from Martin Wilbanks, ARB Chairperson

RESULT: Discussed

8. Received report from Chief Appraiser

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser

RESULT: Discussed

9. Discussion and action on number of ARB members for 2016

Members of the Board heard from Marya Crigler, TCAD Chief Appraiser

MOTION: Number of ARB Members for 2016 as 27 regular members & 7 auxiliary members

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Keller **SECONDER:** Kristoffer Lands

AYES: Lavine, Buckle, Grant, Hamill, Powell, Reyes, Zamora-Garcia

10. Discussion and action on policy for communication with Administrative Judge

RESULT: Postponed discussion until next board meeting.

11. Discussion and action on appeals report and litigation update to include City of Austin lawsuit and appeal of ARB orders on Mueller Affordable Homes

RESULT: Discussed in executive session

12. Discussion and action on future agenda items

- a) Next meeting December 7th at 11:30am
- b) Budget amendments
- c) Capital Appraisal Group approval
- d) Chief Appraiser Committee Report

13. Adjournment

Kristoffer Lands adjourned the meeting at 4:17pm.

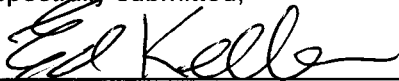
MOTION: Adjourn meeting

RESULT: **APPROVED** [UNANIMOUS]

MOVER: Kristoffer Lands **SECONDER:** Shellda Grant

AYES: Lavine, Keller, Buckle, Hamill, Powell, Reyes, Zamora-Garcia

Respectfully submitted,



Ed Keller, Secretary

Approved:



Richard Lavine, Chairperson

