

# 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 WEDNESDAY, MAY 6, 2015 COMMENCING AT 3:00 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:

### UPDATED AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE MARCH 10, 2015 MEETING
5. TAXPAYER LIAISON'S REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. DISCUSSION AND ACTION ON ARB COMPENSATION; INCLUDING BENCHMARKING, DAILY RATES, HALF DAY RATES, HOURLY RATES, AFTER HOURS PAY, OFFICER COMPENSATION, AND PER DIEM
8. CHIEF APPRAISER REPORT TO INCLUDE: NOTICES OF APPRAISED VALUE, 2015 MASS APPRAISAL REPORT, PROTEST AND CERTIFICATION STATUS, OUTREACH PROGRAMS, 2015 MAPS REVIEW, LEGISLATIVE UPDATE, TRAINING OPPORTUNITIES, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
9. DISCUSSION AND ACTION ON TCAD CODE OF ETHICS
10. DISCUSSION AND ACTION ON 2016 TCDRS PLAN CHANGES
11. DISCUSSION AND ACTION ON DATE TO MEET WITH AUSTIN ISD BOARD OF TRUSTEES
12. DISCUSSION ON SERVICE AWARDS
13. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
14. DISCUSSION AND ACTION ON FUTURE AGENDA ITEMS
15. 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

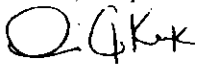
SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee

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 30th day of April 2015, at 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



Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 15 day of

MAY 2015  
Dana DeBeauvoir

County Clerk, Travis County, Texas

By \_\_\_\_\_ Deputy

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

May 01, 2015 10:51 AM 201580691

BENAVIDESV: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS