

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
BRUCE GRUBE
ELEANOR POWELL
RICO REYES
JAMES VALADEZ
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE APRIL 3, 2017 MEETING

1. Call to order

2. Establishment of Quorum

Ed Keller called to order the regular meeting of the Travis Central Appraisal District Board of Directors and recognized a quorum was present at 11:32 am on April 3, 2017 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Bruce Grube; Eleanor Powell; James Valadez and Blanca Zamora-Garcia. Richard Lavine, Chair; Kristoffer Lands, Vice-Chair and Rico Reyes were not present. Also present were Marya Crigler, Chief Appraiser and Leana Mann, Finance & Facilities Director.

3. Citizens Communication

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

4. Approval of the minutes of the March 6, 2017 meetings to include: General meeting and ARB Subcommittee meeting

MOTION: Approve the minutes for the General meeting as amended.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ed Keller, Bruce Grube and James Valadez

MOTION: Approve the minutes for the Subcommittee meeting as presented.

RESULT: APPROVED [UNANIMOUS]

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

AYES: Ed Keller, Tom Buckle, Bruce Grube and James Valadez

5. Received report from Taxpayer Liaison

Members of the Board heard from Martin Wilbanks, TCAD Taxpayer Liaison and Marya Crigler, Chief Appraiser

RESULT: Discussed

6. Received report from ARB Chairperson

Members of the Board heard from Betty Thompson, ARB Chairperson and Marya Crigler, Chief Appraiser

RESULT: Discussed

7. Chief Appraiser report to include: 2016 annual report, 2017 mass appraisal report, PTAD notice letter re: ARB, 2017 notices of appraised value, 2017 certification efforts, legislative update, community outreach, training program, review of accounting statements, and personnel status

Members of the Board heard from Marya Crigler, Chief Appraiser and Leana Mann, Finance & Facilities Director

RESULT: Discussed

8. Discussion and action on appeals report and litigation update

RESULT: Discussed in executive session

9. Discussion and action on future agenda items

- a) Next meeting 5/30/17 at 11:30am
- b) 2018 proposed budget
- c) 2016 financial audit

10. Adjournment

MOTION: Adjourn meeting at 12:01 pm

RESULT: **APPROVED** [UNANIMOUS]

MOVER: Eleanor Powell **SECONDER:** Bruce Grube

AYES: Ed Keller, Tom Buckle, James Valadez and Blanca Zamora-Garcia

Respectfully submitted,



Ed Keller, Secretary

Approved:



Richard Lavine, Chairperson