

# 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

ORIGINAL  
FILED FOR RECORD

## 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 TUESDAY, MAY 30, 2017 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. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE APRIL 3, 2017 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. CHIEF APPRAISER REPORT TO INCLUDE: 2017 CERTIFICATION EFFORTS, LEGISLATIVE UPDATE, COMMUNITY OUTREACH, IAAO CONFERENCE, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
8. PRESENTATION OF AWARD FOR CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN BUDGETING
9. DISCUSSION AND ACTION ON 2018 PROPOSED BUDGET
10. DISCUSSION AND ACTION ON 2016 FINANCIAL AUDIT
11. DISCUSSION AND ACTION ON BANK DEPOSITORY CONTRACT EXTENSION
12. DISCUSSION AND ACTION ON RESOLUTION REGARDING POLICY AND PROCEDURES FOR RESPONDING TO COMPLAINTS FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION AGAINST LICENSED TAX PROFESSIONALS EMPLOYED BY THE DISTRICT, INCLUDING CONDITIONS FOR LEGAL REPRESENTATION AND INDEMNIFICATION.
13. DISCUSSION AND ACTION ON ENGAGEMENT OF LEGAL COUNSEL TO REPRESENT CHIEF APPRAISER ON TDLR COMPLAINT MATTER.
14. DISCUSSION AND ACTION ON APPEALS BY CHIEF APPRAISER PURSUANT TO SECTION 42.02
15. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
16. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
17. 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 22nd day of May 2017, 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