TRAVIS CENTRAL APPRAISAL DISTRICT

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



BOARD MEMBERS TOM BUCKLE **BRUCE ELFANT BRUCE GRUBE ELEANOR POWELL** RICO REYES JAMES VALADEZ **BLANCA ZAMORA-GARCIA**

TCAD - BOARD OF DIRECTORS MINUTES OF THE SEPTEMBER 5. 2017 PUBLIC HEARING

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 and recognized a quorum was present at 11:30am on September 5, 2017 at 8314 Cross Park Dr, Austin, TX 78754. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair, Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Bruce Grube; Eleanor Powell; Rico Reyes; James Valadez and Blanca Zamora-Garcia. Also present were Marya Crigler, Chief Appraiser, Leana Mann, Finance & Facilities Director, Dusty Banks, In-house Attorney and Lonnie Hendry, Commercial Director.

3. Citizens Communication

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

4. Open public hearing on the proposed 2018 Travis Central Appraisal District

There being no public comment the Board moved onto item number 5.

5. Adjournment

Adjourned the meeting at 11:32am MOTION:

Adjourn meeting

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Kristoffer Lands

SECONDER: Blanca Zamora-Garcia

AYES:

Tom Buckle; Ed Keller; Bruce Grube; Richard Lavine; Eleanor Powell;

Rico Reyes and James Valadez

Respectfully submitted.

Ed Keller, Secretary

BURNIA ZAMORA GARLIA