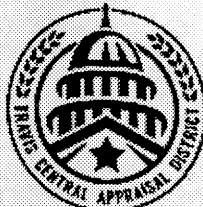


TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
BLANCA ZAMORA-GARCIA
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS
THERESA BASTIAN
TOM BUCKLE
BRUCE ELFANT
ANTHONY NGUYEN
ELEANOR POWELL
JAMES VALADEZ

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, OCTOBER 16, 2018 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. ELECTION OF OFFICER(S) FOR THE BOARD OF DIRECTORS: SECRETARY/TREASURER
4. CITIZENS COMMUNICATION
5. APPROVAL OF THE MINUTES OF THE AUGUST 21, 2018 MEETING
6. TAXPAYER LIAISONS REPORT
7. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
8. DISCUSSION AND ACTION ON APPLICATION, INTERVIEWS AND TIMELINE FOR APPOINTING 2019 ARB CHAIRMAN AND SECRETARY.
9. CHIEF APPRAISER REPORT TO INCLUDE: 2019 FIELD WORK STATUS, TAX TRANSPARENCY WEBSITE, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
10. DISCUSSION OF OPEN MEETINGS ACT APPLICABILITY TO BOARD MEMBER COMMUNICATIONS
11. DISCUSSION AND ACTION ON THE "POLICIES OF THE TRAVIS CENTRAL APPRAISAL DISTRICT"
12. DISCUSSION AND FOLLOW UP QUESTIONS REGARDING ATTORNEY GENERAL OPINION KP-0215 AND SIMILAR ISSUES RELATED TO OTHER TAXING AUTHORITIES.
13. DISCUSSION AND ACTION ON TCAD BOARD'S 2019 LEGISLATIVE PRIORITIES, INCLUDING POSSIBLE APPOINTMENT OF A LEGISLATIVE SUBCOMMITTEE
14. DISCUSSION OF TRAVIS COUNTY COMMISSIONER COURT DECISION TO REJECT TCAD CONTRACT TO RENT TRAVIS COUNTY EXPO CENTER FOR ARB FORMAL HEARINGS AND DISCUSSION AND ACTION ON OPTIONS FOR ALTERNATIVE LOCATIONS
15. DISCUSSION AND ACTION ON OWNERSHIP OR LEASE OF REAL PROPERTY INCLUDING POSSIBLE LEASE, CONSTRUCTION, PURCHASE, AND CONVEYANCE.
16. DISCUSSION AND ACTION ON DISPENSING WITH 25.19 NOTICES IF THE AMOUNT OF INCREASE IS \$1,000 OR LESS
17. DISCUSSION AND ACTION ON DEADLINE FOR APPROVAL OF APPRAISAL RECORDS
18. DISCUSSION AND ACTION ON NUMBER OF ARB MEMBERS FOR 2019
19. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
20. DISCUSSION AND ACTION ON CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
21. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
22. 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 512-834-9317 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 12th day of October 2018, by 11:00am 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: Administrative Team Lead