

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

BLANCA ZAMORA-GARCIA
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
JAMES VALADEZ
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS

THERESA BASTIAN
TOM BUCKLE
BRUCE ELFANT
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA

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 **MONDAY, JANUARY 14, 2019 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:

REVISED AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY/TREASURER
4. CITIZENS COMMUNICATION
5. APPROVAL OF THE MINUTES OF THE AUGUST 27, 2018 PUBLIC HEARING MEETING, THE DECEMBER 3, 2018 SUBCOMMITTEE MEETING AND THE DECEMBER 3, 2018 REGULAR MEETING
6. TAXPAYER LIAISONS REPORT
7. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
8. CHIEF APPRAISER REPORT TO INCLUDE: 2019 FIELD WORK STATUS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
9. DISCUSSION AND ACTION ON DISTRICT'S 2019 LEGISLATIVE PRIORITIES
10. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON
11. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD 2019 COMPENSATION.
12. DISCUSSION AND ACTION ON APPOINTMENT OF AG ADVISORY BOARD
13. DISCUSSION AND ACTION ON INVESTMENT POLICY
14. DISCUSSION AND ACTION ON RESOLUTION BY THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT APPROVING THE ACQUISITION AND FINANCING OF REAL PROPERTY FOR AN APPRAISAL OFFICE.
15. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
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 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 10th day of January 2019, by 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: Administrative Team Lead

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 10th day of

January 20 19.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By E. Medina Deputy

E. MEDINA



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 10, 2019 10:00 AM

201980040

MEDINAE: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS