

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 OCTOBER 3, 2016 MEETING

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 11:34am on October 3, 2016 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; Rico Reyes and James Valadez. Blanca Zamora-Garcia and Eleanor Powell were absent from the meeting. Also present were Marya Crigler, Chief Appraiser; Sharon Baxter, Legal Counsel; 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 minutes from the August 29th meetings

The BOD approved the minutes from public hearing meeting.

MOTION: Adopt the August 29th public hearing minutes as presented

RESULT: APPROVED [UNANIMOUS]

MOVER: Ed Keller **SECONDER:** Bruce Grube

AYES: Lavine; Lands; Buckle; Reyes and Valadez

The BOD approved the minutes from the regular meeting.

MOTION: Adopt the May 10th minutes as presented

RESULT: APPROVED [UNANIMOUS]

MOVER: Bruce Grube **SECONDER:** James Valadez

AYES: Lavine; Lands; Keller; Buckle and Reyes

5. Received report from Taxpayer Liaison

Members of the Board heard from Martin Wilbanks, TCAD Taxpayer Liaison

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. Discussion & action on number of ARB Members for 2017

Members of the Board heard from Betty Thompson, ARB Chairperson

MOTION: Request from the Judge that there be 40 members and that all new members be appointed as auxiliary members as amended

RESULT: APPROVED [UNANIMOUS]

MOVER: Bruce Grube **SECONDER:** Rico Reyes

AYES: Lavine; Lands; Keller; Buckle and Valadez

8. Received report from Chief Appraiser

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

RESULT: Discussed

9. Discussion & action on TexPool Investment Option

Members of the Board heard from Leana Mann, Finance & Facilities Officer

MOTION: Adopt TexPool Investment Option Resolution as presented

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Grube **SECONDER:** Kristoffer Lands

AYES: Lavine; Keller; Buckle and Valadez

10. Discussion & action on elevator modernization

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

MOTION: Approve the expenditure with Tejas Elevator to repair elevator

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Tom Buckle **SECONDER:** James Valadez

AYES: Lavine; Lands; Keller and Grube

At 12:42 pm, the Board moved to executive session for Item No. 15, TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [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.

11. Discussion and action on appeals report and litigation update RESULT:

Discussed in executive session (no action required)

At 1:04 pm, the Board resumed the public session and returned to Item No. 12.

12. Discussion and action on future agenda items

- a) Next meeting November 2nd at 11:30am
- b) Chief Appraiser Performance Review Subcommittee meeting
- c) Discuss the 401(a) and 457(b) deferred compensation request for proposal submissions

13. Adjournment

Adjourned the meeting at 1:08 pm

MOTION: Adjourn meeting

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Kristoffer Lands **SECONDER:** Bruce Grube

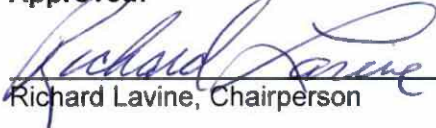
AYES: Lavine; Keller; Buckle; Grube; and Valadez

Respectfully submitted,



Ed Keller, Secretary

Approved:


Richard Lavine, Chairperson