

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

NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

ORIGINAL
FILED FOR RECORD

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON MONDAY, NOVEMBER 6, 2017 COMMENCING AT 11:35 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 SEPTEMBER 5, 2017 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
7. DISCUSSION AND ACTION ON APPLICATION, INTERVIEWS AND TIMELINE FOR APPOINTING 2018 ARB CHAIRMAN AND SECRETARY.
8. CHIEF APPRAISER REPORT TO INCLUDE: 2018 FIELD WORK STATUS, LATE PROTEST HEARINGS, ADMIN JUDGE AND ARB APPOINTMENT EFFORTS, PUBLIC RELATIONS PLANS, LEGISLATIVE INTERIM CHARGES, 25.25B CORRECTIONS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
9. DISCUSSION AND ACTION ON LINE ITEM TRANSFERS AND BUDGET AMENDMENTS
10. PRESENTATION OF INTERNATIONAL ASSOCIATION OF ASSESSMENT OFFICERS DISTINGUISHED JURISDICTION AWARD
11. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION POPULAR ANNUAL FINANCIAL REPORT AWARD
12. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION INCLUDING APPEAL OF TAXING UNIT CHALLENGE TO DISTRICT COURT
13. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
14. 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 1st day of November 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



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 1st day of

November 20 17

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Rodriguez Deputy

A. RODRIGUEZ

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Nov 01, 2017 11:11 AM

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RODRIGUEZA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS