

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

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **MONDAY, JANUARY 8, 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. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS
4. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY/TREASURER
5. RECOGNITION OF OUTGOING BOARD MEMBERS RICHARD LAVINE AND RICO REYES.
6. CITIZENS COMMUNICATION
7. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2017 REGULAR MEETING AND DECEMBER 19, 2017 SUBCOMMITTEE MEETING
8. TAXPAYER LIAISONS REPORT
9. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
10. CHIEF APPRAISER REPORT TO INCLUDE: 2018 FIELD WORK AND VALUATION, 2017 ANNUAL REPORT, TDLR DETERMINATION, PUBLIC RELATIONS SURVEY, TRAINING PROGRAM, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
11. DISSCUSSION AND ACTION ON INVESTMENT POLICY
12. DISSCUSSION AND ACTION ON FINANCE POLICY
13. DISCUSSION AND ACTION ON PURCHASE OF MAIL INSERTER EQUIPMENT
14. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON
15. DISCUSSION AND ACTION ON APPOINTMENT OF AG ADVISORY BOARD
16. DISCUSSION AND ACTION ON CONTRACT FOR LEGAL SERVICES
17. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
18. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
19. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
20. 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 4th day of January 2018, at 1pm 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

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 04, 2018 01:10 PM 201880010

GONZALESM: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 4 day of

January 20 *18*

Dana DeBeauvoir,
County Clerk, Travis County, Texas

By *Michael P. Gonzales* Deputy

MICHAEL P. GONZALES

