

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

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, DECEMBER 3, 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. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2018 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
7. CHIEF APPRAISER REPORT TO INCLUDE: 2019 FIELD WORK STATUS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
8. DISCUSSION AND ACTION ON DISTRICT'S 2019 LEGISLATIVE PRIORITIES, INCLUDING POSSIBLE APPOINTMENT OF A LEGISLATIVE SUBCOMMITTEE, AND AUTHORIZING THE CHIEF APPRAISER TO SEEK PROPOSALS AND NEGOTIATE AND ENTER INTO A CONTRACT FOR LEGISLATIVE ASSISTANCE.
9. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION'S CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
10. DISCUSSION AND ACTION ON FINANCE POLICY
11. DISCUSSION AND ACTION ON LINE ITEM TRANSFERS AND BUDGET AMENDMENTS
12. DISCUSSION AND ACTION ON AUTHORIZING THE CHIEF APPRAISER TO CONSIDER PROPOSALS AND NEGOTIATE AND ENTER INTO A CONTRACT FOR LEASE, WITH AN OPTION TO PURCHASE, REAL PROPERTY FOR THE DISTRICT'S OFFICES.
13. DISCUSSION AND ACTION ON SELECTION OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO INCLUDE INTERVIEWS OF APPLICANTS
14. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
15. DISCUSSION AND ACTION ON CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
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 29th day of November 2018, by 4pm 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 29 day of

November 2018.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By E. Medina Deputy

E. MEDINA

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Nov 29, 2018 02:12 PM

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MEDINAE: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS