

# TRAVIS CENTRAL APPRAISAL DISTRICT

## BOARD OFFICERS

TOM BUCKLE  
CHAIRPERSON  
BRUCE GRUBE  
VICE CHAIRPERSON  
JAMES VALADEZ  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

## BOARD MEMBERS

THERESA BASTIAN  
BRUCE ELFANT  
ANTHONY NGUYEN  
ELEANOR POWELL  
RYAN STEGLICH  
FELIPE ULLOA  
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 **TUESDAY, AUGUST 6, 2019 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. CONSENT AGENDA
  - a. APPROVAL OF THE MINUTES OF THE MAY 29, 2019, JUNE 11, 2019, AND JULY 19, 2019 MEETINGS
  - b. TAXPAYER LIAISONS REPORT
  - c. ACCOUNTING STATEMENTS
  - d. PERSONNEL REPORT
5. DISCUSSION AND ACTION ON ADOPTION OF THE 2020 APPRAISAL DISTRICT BUDGET
6. APPRAISAL REVIEW BOARD CHAIR REPORT TO INCLUDE RESIGNATION OF CHAIR ELECT
7. DISCUSSION AND ACTION ON ARB CHAIRMAN REQUEST FOR MILEAGE ALLOWANCE
8. DISCUSSION OF LEGISLATIVE CHANGES TO ARB INCLUDING APPOINTMENTS OF ARB CHAIR AND SPECIAL PANELS
9. DISCUSSION AND ACTION ON NUMBER OF ARB MEMBERS FOR 2020
10. CHIEF APPRAISER REPORT TO INCLUDE: 2019 PROTEST/CERTIFICATION STATUS, TAXING UNIT PORTAL AND TAX TRANSPARENCY WEBSITE
11. AUTHORIZE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GSC ARCHITECTS, OR ONE OF THE OTHER QUALIFIED RESPONDERS TO RFQ 2019-11: REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ARCHITECTURAL SERVICES
12. AUTHORIZE NEGOTIATION AND EXECUTION OF A CONSTRUCTION MANAGER AT RISK CONTRACT WITH BALFOUR BEATTY CONSTRUCTION, OR ONE OF THE OTHER QUALIFIED RESPONDERS TO RFP 2019-12: REQUEST FOR PROPOSAL CONSTRUCTION MANAGER-AT-RISK FOR RENOVATIONS AT 850 E. ANDERSON LANE
13. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
14. DISCUSSION AND ACTION ON TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) CONTRIBUTION RATE FOR 2020
15. DISCUSSION AND ACTION ON TEXAS SMARTBUY MEMBERSHIP PROGRAM
16. DISCUSSION AND ACTION ON 2019 BUDGET LINE ITEM TRANSFERS
17. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
18. 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 2nd day of August 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 2 day of  
August 2019.  
Dana DeBeauvoir,  
County Clerk, Travis County, Texas  
By:  Deputy  
**E. MEDINA**



**COPY**  
OFFICIAL PUBLIC RECORDS

  
Dana DeBeauvoir, County Clerk  
Travis County, Texas

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Aug 02, 2019 12:43 PM  
Fee: \$3.00 MEDINAE