

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
BLANCA ZAMORA-GARCIA
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA

TCAD - BOARD OF DIRECTORS MINUTES OF THE JULY 19, 2019 MEETING

1. Call to order

2. Establishment of Quorum

Tom Buckle called to order the regular meeting of the Travis Central Appraisal District Board of Directors (BOD) and recognized a quorum was present at 11:30 AM on July 19, 2019 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Tom Buckle, Chairperson, Bruce Grube, Vice Chairperson, James Valadez, Secretary, Theresa Bastian, Ryan Steglich, Felipe Ulloa, Blanca Zamora-Garcia, and Bruce Elfant. Eleanor Powell and Anthony Nguyen were not present. Also present, were Marya Crigler, Chief Appraiser; Dusty Banks, Legal Counsel and Leana Mann, Director of Operations.

3. Citizens Communication
Ryan Clinton

At 11:33 AM, the Board moved to executive session; 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.

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.

At 1:00 PM, the Board resumed the public session and continued on with the remaining items

4. Update on potential litigation regarding threats to file suit against the appraisal review board

RESULT: Discussed in executive session

5. Discussion on personnel matters to include resignation of deputy chief appraiser

RESULT: Discussed in executive session

6. Discussion and action on future agenda items

a. None noted

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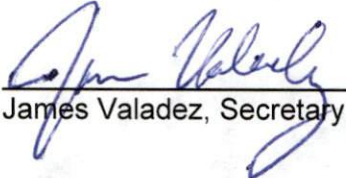
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7. Adjournment

MOTION: Adjourn meeting at 1:01 PM
RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Grube **SECONDER:** Blanca Zamora-Garcia

AYES: Tom Buckle, Bruce Grube, James Valadez, Theresa Bastian, Ryan Steglich, Felipe Ulloa, Blanca Zamora-Garcia, and Bruce Elfant.

Respectfully submitted,


James Valadez, Secretary

Approved:


Tom Buckle, Chairperson