

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

TCAD - BOARD OF DIRECTORS MINUTES OF THE MAY 9, 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 12:31 PM on May 09, 2019 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Tom Buckle, Chairperson; James Valadez, Secretary; Theresa Bastian; Bruce Elfant, Anthony Nguyen; Eleanor Powell, Ryan Steglich, Felipe Ulloa and Blanca Zamora-Garcia. Bruce Grube, Vice Chairperson and Anthony Nguyen were not present. Also present, were Marya Crigler, Chief Appraiser; Lonnie Hendry, Deputy Chief Appraiser; Dusty Banks, Legal Counsel and Leana Mann, Director of Operations.

3. Discussion and authorization of actions regarding contract termination with Corelogic

RESULT: Discussed in executive session – no action taken

At 12:32 PM, 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.

At 1:28 PM, the Board resumed the public session and returned to Item No. 3.

4. Discussion and action on future agenda items

a. **Next meeting May 20, 2019 at 11:30am**

5. Adjournment

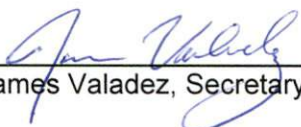
MOTION: Adjourn meeting at 1:29 PM

RESULT: **APPROVED** [UNANIMOUS]

MOVER: Tom Buckle **SECONDER:** Eleanor Powell

AYES: Theresa Bastian; Eleanor Powell, Ryan Steglich, Felipe Ulloa and Blanca Zamora-Garcia

Respectfully submitted,


James Valadez, Secretary

Approved:


Tom Buckle, Chairperson