

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
SHELLDA D. GRANT
BRUCE GRUBE
ELEANOR POWELL
RICO REYES
BLANCA ZAMORA-GARCIA

NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

ORIGINAL
FILED FOR RECORD

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON THURSDAY, JANUARY 21, 2016 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. DETERMINATION 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. CITIZENS COMMUNICATION
6. APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2015 MEETING & THE MINUTES OF THE OCTOBER 29, 2015 CHIEF APPRAISER SUBCOMMITTEE MEETING
7. TAXPAYER LIAISONS REPORT
8. RESOLUTION OF APPRECIATION FOR 2015 APPRAISAL REVIEW BOARD CHAIRMAN.
9. CHIEF APPRAISER REPORT TO INCLUDE: 2015 FIELD WORK, FLOOD REAPPRAISALS, WEBSITE UPDATES, 25.25B CORRECTION REPORT, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
10. PRESENTATION OF AWARD FOR CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
11. DISCUSSION AND ACTION ON FINANCE POLICY
12. DISCUSSION AND ACTION ON APPOINTMENT OF AG ADVISORY BOARD
13. DISCUSSION AND ACTION ON CONTRACT FOR BOD GENERAL COUNSEL
14. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE CITY OF AUSTIN LAWSUIT, HENRY, CIRCUIT OF THE AMERICAS
15. DISCUSSION AND ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON
16. DISCUSSION AND ACTION ON APPLICATION, INTERVIEWS AND TIMELINE FOR APPOINTING 2016 ARB CHAIRMAN AND SECRETARY.
17. DISCUSSION AND ACTION OF CHIEF APPRAISER'S ANNUAL PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
18. DISCUSSION AND ACTIONS TO PLACE ITEMS ON FUTURE AGENDA AND SET FUTURE MEETING DATES
19. 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

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 15 day of

Jessamy 20 16

Dana DeBeauvoir
County Clerk of Travis County Texas

By _____ Deputy

A. RODRIGUEZ
A. RODRIGUEZ



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 15, 2016 10:52 AM 201680063

RODRIGUEZA: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS

TRAVIS CENTRAL APPRAISAL DISTRICT
MESSENGER SERVICE REQUEST FORM

(COMPLETE FORM AND SUBMIT TO PERSONNEL OFFICE WITHIN 4 HRS OF NEED)

DATE REQUESTED: 1/14/16 TIME REQUESTED: 5:30pm

DIVISION: ADMIN

PERSON TO CONTACT: ORAVIA

SUPERVISOR AUTHORIZATION: _____

REQUEST/INSTRUCTIONS: _____

PLEASE ^{TAKE} ~~POST~~ AGENDA ~~TO~~ TO THE
COUNTY TO BE POSTED FOR 1/21 BOD MEETING

NEED DELIVERED BY: DATE: 1/15 TIME: 11AM

DIRECTIONS (IF KNOWN) FLOOR: _____ OFFICE: _____

ADDRESS: _____ CITY: _____

AIRPORT

CONTACT PERSON: _____

PHONE NUMBER: _____

APPROVED BY: _____ DATE: _____

TIME STARTED: 10:00 AM TIME COMPLETED: _____

COMMENTS/PROBLEMS: _____

MESSENGER'S SIGNATURE: Charles Rogers DATE: 1-15-16

(SUBMIT BOTH COPIES THE YELLOW COPY WILL BE RETURNED TO YOU)