

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
BRUCE GRUBE
ELEANOR POWELL
RICO REYES
JAMES VALADEZ
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 **MONDAY, FEBRUARY 6, 2017 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. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY/TREASURER
4. CITIZENS COMMUNICATION
5. APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2017 GENERAL MEETING AND CHIEF APPRAISER REVIEW SUBCOMMITTEE MEETING
6. TAXPAYER LIAISONS REPORT
7. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
8. DISCUSSION AND ACTION ON APPLICATION, INTERVIEWS AND TIMELINE FOR APPOINTING 2017 ARB CHAIRMAN AND SECRETARY.
9. DISSCUSSION AND ACTION ON INVESTMENT POLICY
10. DISSCUSSION AND ACTION ON FINANCE POLICY
11. DISCUSSION AND ACTION ON APPOINTMENT OF AG ADVISORY BOARD
12. CHIEF APPRAISER REPORT TO INCLUDE: 2017 FIELD WORK AND VALUATION, TCAD WEBSITE, LEGISLATIVE UPDATE, PILOT PROGRAM TO ADJUST HOURS OF OPERATION ON THURSDAYS, TRAINING PROGRAM, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
13. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
14. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
15. 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 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 31st day of January 2017, at 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: Executive Administrative Assistant

ORIGINAL
FILED FOR RECORD

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 1 day of

February 20 17

Dana DeBeauvoir
County Clerk, Travis County, Texas

By J. S. WILLIAMS Deputy



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Feb 01, 2017 10:53 AM 201780155

WILLIAMSJ: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS