



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**

**ORIGINAL
FILED FOR RECORD**

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON TUESDAY, SEPTEMBER 5, 2017 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. APPROVAL OF THE MINUTES OF THE MAY 30, 2017 MEETING
5. RESOLUTION TO RENDER AID TO APPRAISAL DISTRICTS AFFECTED BY HURRICANE HARVEY
6. TAXPAYER LIAISONS REPORT
7. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
8. CHIEF APPRAISER REPORT TO INCLUDE: 2017 PROTEST/CERTIFICATION STATUS, LEGISLATIVE UPDATE, 2018 FIELD WORK STATUS, 2018 PROTEST/CERTIFICATION PLANNING, PUBLIC RELATIONS PLANS, 2017 IAAO CONFERENCE, TRAINING PROGRAMS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
9. DISCUSSION AND ACTION ON NUMBER OF ARB MEMBERS FOR 2018
10. PRESENTATION OF AWARD FOR CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
11. DISCUSSION AND ACTION ON ADOPTION OF THE 2018 APPRAISAL DISTRICT BUDGET
12. DISCUSSION AND ACTION ON AUDITOR SELECTION
13. DISCUSSION AND ACTION ON PRINT VENDOR SELECTION
14. DISCUSSION AND ACTION ON CONTRACT FOR BOD GENERAL COUNSEL
15. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION AND APPEALS BY CHIEF APPRAISER PURSUANT TO SECTION 42.02
16. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
17. 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 – Helen Johnson

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 1st day of September 2017, at 8am 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



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

September 20 17.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By J. Andrew Ramirez Deputy

J. ANDREW RAMIREZ

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Sep 01, 2017 10:46 AM

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RAMIREZA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS