

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

BLANCA ZAMORA-GARCIA
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
ED KELLER
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS

THERESA BASTIAN
TOM BUCKLE
BRUCE ELFANT
KRISTOFFER S. LANDS
ANTHONY NGUYEN
ELEANOR POWELL
JAMES VALADEZ

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

STAYS IN FILE

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **MONDAY, AUGUST 27, 2018 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. RECOGNITION OF BOARD MEMBERS ED KELLER AND KRISTOFFER LANDS FOR YEARS OF OUTSTANDING SERVICE TO TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
5. RECOGNITION OF TCAD STAFF FOR CERTIFICATION EFFORTS
6. APPROVAL OF THE MINUTES OF THE MAY 23, 2018 MEETING
7. DISCUSSION AND ACTION ON ADOPTION OF THE 2019 APPRAISAL DISTRICT BUDGET
8. DISCUSSION AND ACTION ON ADOPTION OF THE DISTRICT'S 2019-2020 REAPPRAISAL PLAN
9. TAXPAYER LIAISONS REPORT
10. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
11. CHIEF APPRAISER REPORT TO INCLUDE: 2018 PROTEST/CERTIFICATION STATUS, FORMAL HEARINGS AT EXPO CENTER, TAX TRANSPARENCY WEBSITE, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
12. DISCUSSION AND ACTION ON NUMBER OF ARB MEMBERS FOR 2019
13. DISCUSSION AND ACTION ON OFFSITE ARB RENTAL CONTRACT
14. DISCUSSION AND ACTION ON VACANT LOT SITE PREPARATION AND FUTURE CONSTRUCTION
15. DISCUSSION AND ACTION ON CONTRACT FOR BOD GENERAL COUNSEL
16. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE TO INCLUDE EMPLOYMENT LAW MATTERS ON WHICH THE ATTORNEY HAS A DUTY TO ADVISE THE BOARD
17. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
18. ADJOURNMENT



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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 512-834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.

CERTIFICATE OF POSTING

I, Oralia Kueck, Administration Team Lead of the Travis Central Appraisal District, do hereby certify this Notice of Meeting will be posted by 3:00pm on the 21st day of August 2018, 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: Administrative Team Lead

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 21st day of

August 2018

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *A. Macedo* Deputy
A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Aug 21, 2018 09:24 AM 201881281
MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS