

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

JAMES VALADEZ
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
THERESA BASTIAN
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS

TOM BUCKLE
BRUCE ELFANT
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

VIA VIDEOCONFERENCE - The public may hear and view this meeting while in progress online at
<https://zoom.us/j/362812703>

AGENDA

REGULAR MEETING - MONDAY, MAY 11, 2020 – 11:30AM

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION -- **Public comment will be allowed via teleconference link provided above; no in-person input will be allowed. All public comment will occur at the beginning of the meeting starting at 11:30 AM. To speak remotely, at this meeting, persons must register online at <https://www.traviscad.org/speaker-registration>**
4. CONSENT AGENDA - These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. APPROVAL OF THE MINUTES OF THE MARCH 5, 2020 AND MARCH 25, 2020 MEETINGS
 - b. TAXPAYER LIAISON REPORT
 - c. SECTION 25.25B REPORT
 - d. ACCOUNTING STATEMENTS
 - e. LINE ITEM TRANSFERS
 - f. PERSONNEL REPORT
5. REGULAR AGENDA
 - a. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: COVID-19 APPRAISAL DISTRICT OPERATIONS UPDATE, 2020 MASS APPRAISAL REPORT, 2020 PROTEST STATUS REPORT, ATTORNEY GENERAL OPINION AND REQUESTS OF INTEREST TO APPRAISAL DISTRICTS, INFORMAL MEETING UPDATE, FORMAL HEARING PREPARATION, TAXPAYER OUTREACH PROGRAMS, 850 EAL RENOVATION STATUS
 - b. DISCUSSION AND POSSIBLE ACTION ON ARB REIMBURSEMENT REQUESTS
 - c. DISCUSSION AND POSSIBLE ACTION ON PURCHASE FROM CONVERGE ONE THROUGH COOPERATIVE PURCHASING CONTRACT OF SOLUTION TO EXPAND CAPACITY FOR FORMAL TELEPHONE HEARINGS
 - d. DISCUSSION AND POSSIBLE ACTION ON LITIGATION REPORT RELATED TO TEXAS PROPERTY TAX CODE CHAPTER 42 APPEALS.
 - e. DISCUSSION ABOUT TRAVIS COUNTY COURT'S FIRST AMENDED EMERGENCY ORDER REGARDING COVID-19 AND THE EFFECT ON PENDING DISTRICT CASES.
 - f. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - g. 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 the Chief Appraiser or other public officer or employee; or to hear a complaint or charge
- 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, Leana Mann, Director of Operations of the Travis Central Appraisal District, do hereby certify that on the 7th day of May, 2020, by 3 o'clock pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78754. 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: *Luana H. Mann*
 Printed Name: Leana Mann
 Title: Director of Operations

Came to hand and posted on a Bulletin Board in the Courthouse,
 Austin, Travis County, Texas on this the 7th day of May, 2020
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By: *K. Reyna* Deputy




202080611

COPY
 OFFICIAL PUBLIC RECORDS
Dana DeBeauvoir
 Dana DeBeauvoir, County Clerk
 Travis County, Texas
 May 07, 2020 01:59 PM
 Fee: \$3.00 RENTERIAKI