



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 //us02web zoom us/j/362812703](https://us02web.zoom.us/j/362812703)

AGENDA**REGULAR MEETING - THURSDAY, OCTOBER 15, 2020 – 11 30AM****STAYS IN FILE**

- 1 CALL TO ORDER
- 2 ESTABLISHMENT OF QUORUM
- 3 CITIZENS COMMUNICATION - Public comment will be allowed via teleconference, 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](https://www.traviscad.org/speaker-registration) no later than 1 5 hours prior to the meeting start time Approximately one hour prior to the meeting start time, speakers will receive email instructions on how to login to participate in the meeting Emails will come from outreach@tcadcentral org
- 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 SEPTEMBER 3, 2020 MEETING
- 5 REGULAR AGENDA
 - a DISCUSSION AND ACTION ON PURCHASE FROM STATE OF TEXAS DIR CONTRACT # DIR-TSO-4288 OF CARAHSOFT TECHNOLOGY CORPORATION TRANSUNION-ENHANCED REAL ESTATE REPORT
 - b DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE JUDGE’S APPOINTMENT, REAPPOINTMENT OR REPLACEMENT OF APPRAISAL REVIEW BOARD MEMBERS
 - c DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
 - d DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - e 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 9th day of October 2020, by 5 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.

Leana Mann

By
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 9th day of
October 2020
Dana DeBeauvoir
County Clerk Travis County, Texas
By *A. Macedo* Deputy



A. MACEDO



202081383

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir
Dana DeBeauvoir, County Clerk
Travis County, Texas

Oct 09, 2020 04 00 PM
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