



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
DEBORAH CARTWRIGHT
BRUCE ELIANT
ANTHONY NGUYEN
ELFANOR POWELI
FEI IPE ULLOA
BI ANCA ZAMORA GARCIA

STAYS IN FILE

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, JANUARY 7, 2021 – 11 30AM

- 1 CALL TO ORDER
- 2 ESTABLISHMENT OF QUORUM
- 3 ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS CHAIRPERSON, VICE CHAIRPERSON, SECRETARY/TREASURER
- 4 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
- 5 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 DECEMBER 3, 2020 MEETING
 - b TAXPAYER LIAISON REPORT
 - c SECTION 25 25B REPORT
 - d ACCOUNTING STATEMENTS
 - e PERSONNEL REPORT
- 6 REGULAR AGENDA
 - a DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT, TO INCLUDE 2021 FIELD WORK AND VALUATION PROCESSES, REMAINING 2020 PROTEST, COMMUNICATIONS AND OUTREACH PROGRAMS
 - b DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF AG ADVISORY BOARD
 - c DISCUSSION AND POSSIBLE ACTION ON ANNUAL REVIEW AND ADOPTION OF INVESTMENT POLICY
 - d DISCUSSION AND POSSIBLE ACTION ON AWARD OF CONTRACT IN RESPONSE TO RFP 2020-22 REQUEST FOR PROPOSALS FOR PROFESSIONAL GIS SERVICES
 - e DISCUSSION AND POSSIBLE ACTION ON AWARD OF CONTRACT IN RESPONSE TO RFP 2020-23 REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDIT SERVICES
 - f DISCUSSION AND POSSIBLE ACTION ON AWARD OF CONTRACT IN RESPONSE TO RFP 2020-24 REQUEST FOR PROPOSALS FOR PROFESSIONAL PRINTING AND MAILING SERVICES
 - g DISCUSSION AND POSSIBLE ACTION ON WAIVER OF PENALTIES AND INTEREST FOR ALL JURISDICTIONS UNTIL JANUARY 31, 2021
 - h DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
 - i DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - j 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 4th day of January, 2021, by 9 o'clock am this Notice of Meeting was posted at the District s Offices located at 850 East Anderson Lane, Austin, Texas 78752 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 31st day of

December 2020
By *A. Macedo*
Dana DeBeauvoir
County Clerk, Travis County, Texas
Deputy

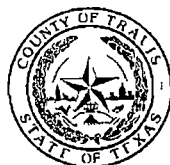


A. MACEDO

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**



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Dec 31, 2020 11 53 AM

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