

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 CARIWRIGHT
NICOLE CONLEY
BRUCE ELIANT
ANTHONY NGUYEN
TIFLIFE ULIOA
BLANCA ZAMORA CARCIA

VIA VIDEOCONFERENCE - The public may hear and view this meeting while in progress online at
<https://us02web.zoom.us/j/362812703>

AGENDA

STAYS IN FILE

REGULAR MEETING - THURSDAY, FEBRUARY 11, 2021 – 11 30AM

- 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 JANUARY 7, 2021 MEETING
 - b TAXPAYER LIAISON REPORT
 - c SECTION 25 25B REPORT
 - d PERSONNEL REPORT
- 5 REGULAR AGENDA
 - a DISCUSSION AND POSSIBLE ACTION ON AG ADVISORY BOARD REPORT
 - b DISCUSSION AND POSSIBLE ACTION ON REPORT ON 2020 ARB PROTEST
 - c DISCUSSION AND POSSIBLE ACTION ON 2021 ARB MEMBER APPOINTMENTS, BUDGET AND PER DIEMS
 - d DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT, TO INCLUDE 2021 FIELD WORK AND VALUATION PROCESSES, 2020 ANNUAL REPORT, 2020 PVS STUDY, COMMUNICATIONS AND OUTREACH PROGRAMS
 - 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 LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
 - g DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - h 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 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 8th day of February, 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 Deputy Chief of Operations

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 5th day of

February 2021

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *A. Macedo* Deputy



A. MACEDO

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas



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