

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
NICOLE CONLEY
BRUCE ELFANT
ANTHONY NGUYEN
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE MAY 25, 2021 TELECONFERENCE WORK SESSION

1. Call to order

Meeting called to order by James Valadez at 11:33 a.m. on May 25, 2021.

Due to COVID-19, in accordance with Texas Government Code 418.016, Governor Abbott announced the suspension of various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, this meeting was held utilizing the Zoom meeting service. Members of the public were not allowed to attend this meeting in person. The public was able hear, view and participate in this meeting while in progress online.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Bruce Grube, Vice Chairperson	Travis County	Present
Theresa Bastian, Secretary	Austin ISD	Present
Tom Buckle	West Travis County	Absent
Debbie Cartwright	Austin ISD	Present
Nicole Conley	City of Austin	Present
Anthony Nguyen	East Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
Blanca Zamora-Garcia	City of Austin	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Present

Also present were Marya Crigler, Chief Appraiser, Communications, Leana Mann, Deputy Chief of Operations, and Dustin Banks, In-house Counsel.

3. Workshop on district budget preparation and possible direction to staff on budget priorities. The Board will not make any final decisions regarding the district budget at this meeting.

Members of the Board heard from Marya Crigler, Chief Appraiser and Leana Mann, Deputy Chief of Operations. Members of the Board discussed the proposed 2022 budget.

RESULT: DISCUSSED; NO ACTION TAKEN

4. Adjournment

MOTION: Adjourn work session at 12:27 PM
RESULT: APPROVED [UNANIMOUS]

MOVER: James Valadez

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Anthony Nguyen, Felipe Ulloa, Blanca Zamora-Garcia

ABSENT: Tom Buckle

Respectfully submitted,

Theresa Bastian

Theresa Bastian, Secretary

Approved:

J-V-

James Valadez, Chairperson