

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
RICHARD LAVINE
CHAIRPERSON
KRISTOFFER S. LANDS
VICE CHAIRPERSON
ED KELLER
SECRETARY/TREASURER



BOARD MEMBERS
TOM BUCKLE
BRUCE ELFANT
SHELLDA D. GRANT
BRUCE GRUBE
ELEANOR POWELL
RICO REYES
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE MAY 10, 2016 MEETING

1. Call to order

2. Determination of Quorum

Richard Lavine called to order the regular meeting of the Travis Central Appraisal District Board of Directors at 12:30 pm on May 10, 2016 at 8314 Cross Park Dr, Austin, TX 78754. Mr. Lavine recognized a quorum was present and called the meeting to order at 12:36 pm. Board members present were Richard Lavine, Chair; Kristoffer Lands, Vice-Chair; Ed Keller, Secretary; Tom Buckle; Bruce Elfant; Rico Reyes; and Blanca Zamora-Garcia. Shellda Grant; Bruce Grube; & Eleanor Powell were not present. Also present were Marya Crigler, Chief Appraiser and Leana Mann, Finance & Facilities Director.

3. Citizens Communication

There being no citizen's communication the Board moved onto item number 4.

4. Approval of minutes from last meeting

The BOD approved the minutes from the March 21, 2016 as presented.

MOTION: Adopt the March 21st minutes as presented

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ed Keller **SECONDER:** Kristoffer Lands

AYES: Lavine, Buckle and Zamora-Garcia

5. Report from Taxpayer Liaison

Members of the Board heard from Martin Wilbanks, Taxpayer Liaison

RESULT: Discussed

6. Report from ARB Chairperson

Members of the Board heard from Betty Thompson, ARB Chairperson

RESULT: Discussed

7. Chief appraiser report to include: 2016 mass appraisal report, Travis County Commissioners Court, notices of appraised value, protest and certification status, outreach programs, review of accounting statements, and personnel status report

Members of the Board heard from Marya Crigler, Chief Appraiser and Leana Mann, Finance & Facilities Director

RESULT: Discussed

8. Discussion and action on 2017 proposed budget

Members of the Board heard from Marya Crigler, Chief Appraiser and Leana Mann, Finance & Facilities Director

RESULT: Discussed

9. Discussion and action on 2015 financial audit

Members of the Board heard from Leana Mann, Finance & Facilities Director and Laura Lambert from Weaver & Tidwell, L.L.P.

MOTION: Adopt the Comprehensive Annual Financial Report with the addition of the final opinion

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Tom Buckle **SECONDER:** Rico Reyes

AYES: Lavine, Lands, Keller and Zamora-Garcia

At 1:26 pm, the Board moved to executive session for Item No. 10, TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [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.

10. Discussion and action on appeals report and litigation update

RESULT: Discussed in executive session

At 1:58pm, the Board resumed the public session and returned to Item No. 11.

11. Discussion and action on future agenda items

- a) Next meeting August 8th at 11:30 am
- b) 2017 Budget
- c) 2017-2018 Reappraisal Plan

12. Adjournment

MOTION: Adjourn meeting at 2:02pm

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Kristoffer Lands **SECONDER:** Eleanor Powell

AYES: Keller, Lavine, Grant, Grube, Zamora-Garcia

Respectfully submitted,

Ed Keller, Secretary

Approved:

Richard Lavine, Chairperson