

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

TOM BUCKLE
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
JAMES VALADEZ
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS

THERESA BASTIAN
BRUCE ELFANT
BLAMCA ZAMORA-GARCIA
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA

TCAD - BOARD OF DIRECTORS MINUTES OF THE AUGUST 27, 2019 MEETING

1. Call to order

2. Establishment of Quorum

Tom Buckle called to order the regular meeting of the Travis Central Appraisal District Board of Directors (BOD) and recognized a quorum was present at 11:50 AM on August 27, 2019 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Tom Buckle, Chairperson, James Valadez, Secretary, Ryan Steglich, Theresa Bastian, Eleanor Powell, and Anthony Nguyen. Bruce Grube, Vice Chairperson, Blanca Zamora-Garcia, Felipe Ulloa and Bruce Elfant. were not present. Also present were Marya Crigler, Chief Appraiser and Leana Mann, Director of Operations.

3. Citizens Communication

The Board heard from JP Krueger with Five Stone Tax Advisors, Debra Bawcom with Texas Protax Austin, and Steve Neal.

4. Consent Agenda

- a. Approval of the minutes of the August 6, 2019 meeting
- b. Taxpayer Liaison Report
- c. Accounting Statements

MOTION: Approve consent agenda

RESULT: APPROVED ON CONSENT [UNANIMOUS]

MOVER: James Valadez

SECONDER: Ryan Steglich

AYES: Tom Buckle, Anthony Nguyen, Theresa Bastian, Eleanor Powell

5. Discussion and action on adoption of the 2020 appraisal district budget

MOTION: Approved 2020 Appraisal District Budget

RESULT: APPROVED

MOVER: James Valadez

SECONDER: Theresa Bastian

AYES: Tom Buckle, Ryan Steglich, Eleanor Power

NAY: Anthony Nguyen

6. Appraisal Review Board chairman's report.

RESULT: Discussed

7. Discussion and action on 2020 Appraisal Review Board Per Diem

RESULT: No action taken. Add to next meeting agenda.

8. Discussion and action on resignation of appraisal review board chair elect.
MOTION: Accepted Resignation of ARB chair elect
RESULT: APPROVED [UNANIMOUS]
MOVER: James Valadez **SECONDER:** Eleanor Powell

AYES: Tom Buckle, Theresa Bastian, Ryan Steglich, Anthony Nguyen

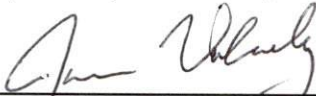
9. Chief Appraiser report to include: 2019 protest/certification status, taxing unit portal and tax transparency website
Members of the Board heard from Marya Crigler, Chief Appraiser
RESULT: Discussed

10. Discussion and action on future agenda items
- a. Reserve fund for appraisal review board operations
 - b. Protest season operations study
 - c. Discussion on how to reduce the number of protests
 - d. Appraisal review board per diem
 - e. Next meeting: November 13, 2019 at 11:00 a.m.

11. Adjournment
MOTION: Adjourn meeting at 1:23 PM
RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Nguyen **SECONDER:** Eleanor Powell

AYES: Tom Buckle, James Valadez, Theresa Bastian, Ryan Steglich

Respectfully submitted,



James Valadez, Secretary

Approved:



Tom Buckle, Chairperson