

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
BRUCE ELIANT
ANTHONY NGUYEN
FLEANOR POWELL
RYAN STEGLICH
ELIPE ULLOA
BLANCA 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>

AGENDA

REGULAR MEETING - THURSDAY, DECEMBER 3, 2020 – 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> 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 OCTOBER 23, 2020 MEETING
 - b TAXPAYER LIAISON REPORT
 - c SECTION 25 25B REPORT
 - d ACCOUNTING STATEMENTS
 - e LINE ITEM TRANSFERS
 - f PERSONNEL REPORT
- 5 REGULAR AGENDA
 - a DISCUSSION AND POSSIBLE ACTION ON ARB 2020 BUDGET AMENDMENTS TO INCLUDE ADDITIONAL BUDGET REQUEST, LINE ITEM TRANSFERS AND ARB PER DIEMS
 - b DISCUSSION AND POSSIBLE ACTION ON ARB 2021 BUDGET AMENDMENTS TO INCLUDE LINE ITEM TRANSFERS AND ARB PER DIEMS
 - c DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT, TO INCLUDE 2021 FIELD WORK AND VALUATION PROCESSES, COMMUNICATIONS AND OUTREACH PROGRAMS, PLANNED 2021 INFORMAL AND FORMAL PROCESSES
 - d DISCUSSION AND POSSIBLE ACTION ON PURCHASE FROM STATE OF TEXAS CONTRACT # DIR-TSO 3763 OF DELL TECHNOLOGIES EMC STORAGE SOLUTIONDISCUSSION AND POSSIBLE ACTION ON PURCHASE FROM TRUE PRODIGY TECH SOLUTIONS OF DEVELOPMENT COSTS FOR MOBILE FIELD DEVICE AND QUEUE SYSTEM SOLUTIONS
 - e DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON OFFICER
 - f DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER'S PERFORMANCE REVIEW AND EMPLOYMENT CONTRACT
 - g DISCUSSION AND POSSIBLE ACTION ON CARRY OVER OF VACATION HOURS IN EXCESS OF 625



2 pgs

202081592

- HOURS TO 2021 DUE TO COVID-19 PANDEMIC
- 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

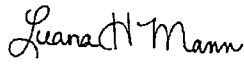
THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551 001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING


- 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 30th day of November 2020, by 9 o'clock am this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78754 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

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 30 day of
November 2020
 Dana DeBeauvoir
 County Clerk, Travis County, Texas
 By  Deputy
E. MEDINA



**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**


 Dana DeBeauvoir, County Clerk
 Travis County, Texas



202081592

Nov 30, 2020 08 45 AM
 Fee \$3 00 MEDINAE