

# TRAVIS CENTRAL APPRAISAL DISTRICT

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



MARYA CRIGLER  
CHIEF APPRAISER

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

ORIGINAL  
FILED FOR RECORD

## NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **TUESDAY, MAY 10, 2016 COMMENCING AT 12:30 P.M., IN BOARD MEETING ROOM, ON THE SECOND FLOOR OF THE TRAVIS CENTRAL APPRAISAL DISTRICT OFFICES AT 8314 CROSS PARK DRIVE, AUSTIN, TEXAS. THE AGENDA FOR THIS MEETING IS AS FOLLOWS:**

### AGENDA

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE MARCH 21, 2016 MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. CHIEF APPRAISER REPORT TO INCLUDE: 2016 MASS APPRIASAL REPORT, TRAVIS COUNTY COMMISSIONERS COURT, NOTICES OF APPRAISED VALUE, PROTEST AND CERTIFICATION STATUS, OUTREACH PROGRAMS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS REPORT
8. DISCUSSION AND ACTION ON 2017 PROPOSED BUDGET
9. DISCUSSION AND ACTION ON 2015 FINANCIAL AUDIT
10. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
11. DISCUSSION AND ACTIONS TO PLACE ITEMS ON FUTURE AGENDA AND SET FUTURE MEETING DATES
12. 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 a public officer or employee; or to hear a complaint or charge against an officer or employee

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 834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.*

### CERTIFICATE OF POSTING

I Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 2nd day of May 2016, by 3pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78714. 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: Oralia Kueck

Title: Executive Administrative Assistant

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 3<sup>RD</sup> day of  
MAY 20 16.

Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By M. Mitchell Deputy



**M. MITCHELL**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

May 03, 2016 10:53 AM 201680665

MITCHELLM: \$3.00

Dana DeBeauvoir, County Clerk  
Travis County TEXAS