

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS

BLANCA ZAMORA-GARCIA
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
ED KELLER
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS

THERESA BASTIAN
TOM BUCKLE
BRUCE ELFANT
KRISTOFFER S. LANDS
ANTHONY NGUYEN
ELEANOR POWELL
JAMES VALADEZ

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

ORIGINAL
FILED FOR RECORD

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON MONDAY, MARCH 12, 2018 COMMENCING AT 11:30 A.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:

REVISED AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2018 REGULAR MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. DISCUSSION AND ACTION ON SELECTION OF APPRAISAL REVIEW BOARD CHAIRMAN AND SECRETARY TO INCLUDE INTERVIEWS OF APPLICANTS
8. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD ATTORNEY CONTRACT
9. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD ATTENDANCE POLICY
10. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD CHAIR MILEAGE REIMBURSEMENT
11. DISCUSSION AND ACTION ON APPRAISAL REVIEW BOARD PER DIEM COMPENSATION
12. CHIEF APPRAISER REPORT TO INCLUDE: 2018 FIELD WORK, 2018 NOTICE OF APPRAISED VALUE, AGENT PORTAL, PUBLIC OUTREACH, DEPUTY VOTER REGISTRARS, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
13. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET AWARD
14. DISCUSSION AND ACTION ON PURCHASE OF NEW PHONE SYSTEM
15. DISCUSSION AND ACTION ON AERIAL IMAGERY CONTRACT RENEWAL
16. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
17. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
18. 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 512-834-9317 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 7th day of March 2018, 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: Administrative Team Lead

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas, on this the 7 day of

March, 2015

Dana DeBeauvoir

County Clerk, Travis County, Texas

By C. Espinoza Deputy



C. ESPINOZA

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Mar 07, 2016 10:23 AM 201880377

ESPINOZAC: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS