

# TRAVIS CENTRAL APPRAISAL DISTRICT

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



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

MARYA CRIGLER  
CHIEF APPRAISER

**ORIGINAL  
FILED FOR RECORD**

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

**STAYS IN FILE**

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **WEDNESDAY, MAY 23, 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:

### AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION
4. APPROVAL OF THE MINUTES OF THE MARCH 12, 2018 REGULAR MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT
7. CHIEF APPRAISER REPORT TO INCLUDE: 2018 MASS APPRAISAL REPORT, 2018 CERTIFICATION EFFORTS, COMMUNITY OUTREACH, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
8. DISCUSSION AND ACTION ON 2017 FINANCIAL AUDIT
9. DISCUSSION AND ACTION ON FINANCE POLICY
10. DISCUSSION AND ACTION ON 2019 PROPOSED BUDGET
11. DISCUSSION AND ACTION ON CAMA SOFTWARE CONTRACT
12. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION
13. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
14. 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 16<sup>th</sup> day of May 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 16th day of

May 2018

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By Ashley Miller Deputy



STAYS IN FILE

**ASHLEY MILLER**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

May 16, 2018 11:14 AM

201880784

MILLERA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS