

# 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  
ANTHONY NGUYEN  
ELEANOR POWELL  
RYAN STEGLICH  
FELIPE ULLOA  
BLANCA ZAMORA-GARCIA

ORIGINAL  
FILED FOR RECORD  
STAYS IN FILE

## 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 **MONDAY, MARCH 11, 2019 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 JANUARY 14, 2019 SUBCOMMITTEE MEETING AND THE JANUARY 14, 2019 REGULAR MEETING
5. TAXPAYER LIAISONS REPORT
6. APPRAISAL REVIEW BOARD CHAIRMAN'S REPORT.
7. DISCUSSION AND ACTION ON RESOLUTION FOR THE APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBERS
8. DISCUSSION AND ACTION ON MILEAGE REIMBURSEMENT FOR ARB TRAVEL EXPENSES
9. CHIEF APPRAISER REPORT TO INCLUDE: 2019 FIELD WORK STATUS, 2018 ANNUAL REPORT, REVIEW OF ACCOUNTING STATEMENTS, AND PERSONNEL STATUS
10. PRESENTATION OF GOVERNMENT TREASURERS' ORGANIZATION OF TEXAS CERTIFICATE OF DISTINCTION FOR INVESTMENT POLICY
11. DISCUSSION AND ACTION ON RESOLUTION BY THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT APPROVING AND GRANTING AUTHORITY FOR THE ACQUISITION AND FINANCING OF REAL PROPERTY FOR AN APPRAISAL OFFICE
12. DISCUSSION AND ACTION ON RESOLUTION TO GRANT AUTHORITY TO FORM A TEXAS NONPROFIT CORPORATION FOR THE REAL PROPERTY TRANSACTION FOR AN APPRAISAL OFFICE
13. DISCUSSION AND ACTION ON RESOLUTION TO AUTHORIZE USE OF DEDICATED RESERVE FUNDS FOR THE LEASE OR PURCHASE OF REAL ESTATE
14. DISCUSSION AND ACTION ON APPEALS REPORT AND LITIGATION UPDATE
15. DISCUSSION AND ACTIONS ON FUTURE AGENDA ITEMS
16. ADJOURNMENT

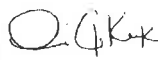
**THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:**

- 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 2019, 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: Appeals Manager

RECEIVED  
MAY 14 2019  
CLERK OF COURTS

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

March 20 19

Dana DeBeauvoir

County Clerk, Travis County, Texas

By [Signature] Deputy

**JEREMY WILSON**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Mar 07, 2019 12:48 PM

201980339

WILSONJ7: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS