

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 EI FANT
ANTHONY NGUYEN
ELEANOR POWELL
RYAN STEGLICH
FELIPE ULLOA
BLANCA ZAMORA GARCIA

VIA VIDEOCONFERENCE - The public may hear and view this meeting while in progress online at
[https //us02web zoom us/j/362812703](https://us02web.zoom.us/j/362812703)

AGENDA

REGULAR MEETING - THURSDAY, SEPTEMBER 3, 2020 – 11 45AM

STAYS IN FILE

- 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](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 JUNE 8, 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 ADOPTION OF THE 2021 APPRAISAL DISTRICT BUDGET
 - b DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE DISTRICT'S 2021 & 2022 REAPPRAISAL PLAN
 - c DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER AND ARB CHAIR JOINT REPORT ON STATUS OF PROTEST STATUS AND HEARINGS
 - d DISCUSSION AND POSSIBLE ACTION ON NUMBER OF APPRAISAL REVIEW BOARD MEMBERS FOR 2021
 - e DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE COVID-19 APPRAISAL DISTRICT OPERATIONS UPDATE AND 850 EAL RENOVATIONS UPDATE
 - f DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF QUALIFIED REPLACEMENT BENEFIT ARRANGEMENT THROUGH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) UNDER IRS SECTION 415
 - g DISCUSSION AND POSSIBLE ACTION ON EXPENSE REIMBURSEMENT FOR APPRAISAL REVIEW BOARD MEMBER WILLIAM FIELDS
 - h DISCUSSION AND POSSIBLE ACTION ON WAIVER OF PENALTY AND INTEREST FOR LAGO VISTA ISD



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- i DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING
- j LAWSUITS AND ANTICIPATED LAWSUITS
- k DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
- 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 28th day of August 2020, by 12 o'clock pm 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

Leana Mann

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 28th day of

August 2020

Dana DeBeauvoir

County Clerk Travis County, Texas

By *[Signature]* Deputy
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**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
 Travis County, Texas

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