

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

TCAD - BOARD OF DIRECTORS MINUTES OF THE JANUARY 21, 2020 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:30 a.m. on January 21, 2020 at 8314 Cross Park Drive, Austin, Texas 78754.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Bruce Grube, Vice Chairperson	Travis County	Present
Theresa Bastian, Secretary	Austin ISD	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
Blanca Zamora-Garcia	City of Austin	Present
Eleanor Powell	City of Austin	Absent
Ryan Steglich	Austin ISD	Present
Tom Buckle	West Travis County	Present
Anthony Nguyen	East Travis County	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector	Present

Also present were Marya Crigler, Chief Appraiser, Leana Mann, Director of Operations, and Karen Evertson of Evertson & Sanchez.

3. Citizens Communication

None

4. Consent Items

- a. Approval of the minutes of the January 13, 2020 meeting

MOTION: Approve consent agenda
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bruce Grube **SECONDER:** Ryan Steglich

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Tom Buckle

ABSENT: Eleanor Powell, Blanca Zamora Garcia, Anthony Nguyen

5A. Discussion and possible action on 2020 protest season informal meeting logistics and communications plan.

Members of the board heard from:
Marya Crigler, Chief Appraiser

MOTION: Travis Central Appraisal District provide in person face-to-face informal meetings to educate taxpayers, gather information and evidence, and have potential settlement offers reviewed by management for accuracy, consistency, and fairness prior to the settlement offer amount being offered to the property owners under the general guidelines set forth in the 2020 informal meeting and communication plan.

FRIENDLY AMENDMENT: Call the informal meetings informal consultation meeting
MOVER: Anthony Nguyen
RESULT: **FRIENDLY AMENDMENT NOT ACCEPTED**

FRIENDLY AMENDMENT: Call the informal meetings informal conference
MOVER: James Valadez
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Note: A vote on the standing motion was taken.

RESULT: **APPROVED [7-1]**
MOVER: Bruce Grube **SECONDER:** Ryan Steglich

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Blanca Zamora-Garcia, Ryan Steglich, Tom Buckle

NAYS: Anthony Nguyen

ABSENT: Eleanor Powell

5B. Discussion and possible action to add items to future agendas

RESULT: **DISCUSSED**

Note: Board Members requested the following items be added to the next agenda:

- Update on informal conferences for 2020 (Chief Appraisers report)
- Discussion on exemptions along Lake Austin
- Next meeting: Wednesday, February 19, 2020 at 11:30 a.m.

5C. Adjournment

MOTION: Adjourn meeting at 12:12 PM
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Buckle **SECONDER:** Theresa Bastian

AYES: Bruce Grube, James Valadez, Felipe Ulloa, Blanca Zamora-Garcia, Ryan Steglich,
Theresa Bastian, Tom Buckle, Anthony Nguyen

ABSENT: Eleanor Powell

Respectfully submitted,



Theresa Bastian, Secretary

Approved:



James Valadez, Chairperson