

# 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 JUNE 8, 2020 TELECONFERENCE MEETING

### 1. Call to order

Meeting called to order by James Valadez at 11:30 a.m. on June 8, 2020.

Due to COVID-19, in accordance with Texas Government Code 418.016, Governor Abbott announced the suspension of various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, this meeting was held utilizing the Zoom meeting service. Members of the public were not allowed to attend this meeting in person. The public was able hear, view and participate in this meeting while in progress online.

### 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	Absent
Eleanor Powell	City of Austin	Absent
Ryan Steglich	Austin ISD	Present
Tom Buckle	West Travis County	Absent
Anthony Nguyen	East Travis County	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non voting)	Present

Also present were Marya Crigler, Chief Appraiser and Leana Mann, Director of Operations.

### 3. Citizens Communication

None

### 4. Consent Items

- a. Approval of the minutes of the May 29, 2020 meeting
- b. Taxpayer liaison report
- c. Section 25.25b report
- d. Accounting statements
- e. Line item transfers
- f. Personnel report

**MOTION:** Approve consent agenda  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Bruce Grube **SECONDER:** Felipe Ulloa

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Eleanor Powell, Blanca Zamora-Garcia, Tom Buckle

**5A. Discussion and possible action on Chief Appraiser report to include: 2020 protest status report**

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

**RESULT: DISCUSSED**

**5B. Discussion and possible action on 2019 financial audit**

Members of the board heard from:  
Brian Thompson, Singleton Clark & Company

**RESULT: DISCUSSED**

**5C. Discussion and possible action on 2021 proposed budget**

Members of the board heard from:  
Marya Crigler, Chief Appraiser  
Leana Mann, Director of Operations

**RESULT: DISCUSSED**

**5D. 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:*

- *Public hearing on 2021 proposed budget (August)*
- *Public hearing on reappraisal plan (August)*

**5G. Adjournment**

**MOTION:** Adjourn meeting at 12:02 PM  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Theresa Bastian **SECONDER:** Ryan Steglich

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Eleanor Powell, Blanca Zamora-Garcia, Tom Buckle

Respectfully submitted,

*Theresa Bastian*

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Theresa Bastian, Secretary

Approved:

*J-V-*

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James Valadez, Chairperson