

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
THERESA BASTIAN
VICE CHAIRPERSON
NICOLE CONLEY
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS
TOM BUCKLE
DEBORAH CARTWRIGHT
BRUCE ELFANT
VIVEK KULKARNI
ELIZABETH MONTOYA
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE FEBRUARY 17, 2022 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:32 a.m. on February 17, 2022.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Theresa Bastian, Vice Chairperson	Austin ISD	Present
Nicole Conley, Secretary	City of Austin	Present
Tom Buckle	West Travis County	Present-Late
Elizabeth Montoya	East Travis County	Present
Debbie Cartwright	Austin ISD	Present
Vivek Kulkarni	Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
Blanca Zamora-Garcia	City of Austin	Present - Late
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Absent

Also present were Marya Crigler, Chief Appraiser, Leana Mann, Deputy Chief Appraiser, and Dustin Banks, In-house Counsel.

3. Election of Officers for the Board of Directors: Chairperson, Vice Chairperson, Secretary/Treasurer

Chairperson:

MOTION: James Valdez to continue as Chairperson

RESULT: APPROVED [UNANIMOUS]

MOVER: Deborah Cartwright

SECONDER: Felipe Ulloa

AYES: James Valadez, Theresa Bastian, Nicole Conley, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Blanca Zamora-Garcia, Bruce Elfant, Tom Buckle

Vice Chairperson:

P.O. BOX 149012

850 E ANDERSON LANE AUSTIN, TEXAS 78714-9012
WWW.TRAVISCAD.ORG

(512) 834 9317

MOTION: Theresa Bastian as Vice Chairperson
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Deborah Cartwright **SECONDER:** Felipe Ulloa

AYES: James Valadez, Theresa Bastian, Nicole Conley, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Blanca Zamora-Garcia, Bruce Elfant, Tom Buckle

Secretary/ Treasurer:

MOTION: Nicole Conley as Secretary/Treasurer
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Deborah Cartwright **SECONDER:** Theresa Bastian

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Bruce Elfant, Tom Buckle

4. Citizens Communication

Members of the Board heard from: Eduardo Alarcon

5. Consent Items

- a. APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2021 MEETING
- b. TAXPAYER LIAISON REPORT
- c. SECTION 25.25B REPORT
- d. ACCOUNTING STATEMENTS
- e. PERSONNEL REPORT

MOTION: Approve consent agenda (Items A, C, D, E)
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Blanca Zamora-Garcia **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Bruce Elfant, Tom Buckle

5B. Taxpayer Liaison Report was pulled from consent agenda by Deborah Cartwright for discussion.

MOTION: Approve taxpayer liaison report (Item 5B)
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Deborah Cartwright **SECONDER:** Nicole Conley

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

6A. Discussion and possible action on appointment of AG Advisory Board.

MOTION: Appoint Larry Mellenbruch and Tim Van Ackeren to the Ag Advisory Board
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Theresa Bastian **SECONDER:** Blanca Zamora-Garcia
The Board would like to hear from The AG Advisory Board in -person or via Zoom.

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

6B. Discussion and possible action on annual review and adoption of investment policy.

Members of the board heard from: Marya Crigler, Chief Appraiser and Leana Mann, Deputy Chief Appraiser

MOTION: Adopt investment policy as presented.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Nicole Conley **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

6C. Discussion and possible action on 2021 Property Value Study.

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

MOTION: Approve Marya Crigler to protest the 2021 Property Value Study preliminary results
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Theresa Bastian **SECONDER:** Tom Buckle

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

6E. Discussion and possible action on Chief Appraiser Report to include: 2022 calendar, 2022 field work, CAD staffing, Taxpayer outreach programs, legislative updates.

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

RESULT: **DISCUSSED**

At 12:22 PM the Board moved to executive session; TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.072 Deliberations regarding real property (Item 6D)

At 12:39 PM, the Board resumed the public session and returned to Item 6D.

6D. Discussion and possible action on conveyance of real property.

MOTION: Approve contract as discussed in executive session.

RESULT: **APPROVED [UNANIMOUSLY]**

MOVER: Tom Buckle **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

6F. Discussion and possible action on litigation and appeals related to pending lawsuits and anticipated lawsuits.

RESULT: **NOT DISCUSSED**

6G. Discussion and possible action to add items to future agendas.

Note: The following items were noted as items for upcoming board meetings or items requested by a board member be added to the next agenda:

- *Ag Advisory Board Meeting with the Board of Directors*
- *Board of Directors training-March (send survey for date)*
- *Provide Preliminary 2023 Budget (May)*
- *HR policy changes (May)*
- *Discussion of website & Accessibility of Board Members*

6H. Adjournment

MOTION: Adjourn meeting at 12:43 PM

RESULT: **APPROVED [UNANIMOUSLY]**

MOVER: Deborah Cartwright **SECONDER:** Theresa Bastian

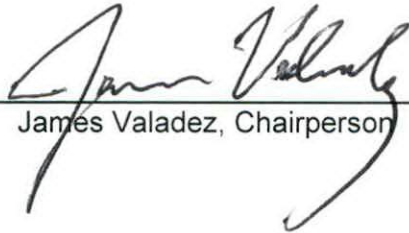
AYES: James Valadez, Theresa Bastian, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant

Respectfully submitted,


Nicole Conley, Secretary

Approved:


James Valadez, Chairperson