

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
DEBORAH CARTWRIGHT
NICOLE CONLEY
BRUCE ELFANT
ANTHONY NGUYEN
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE FEBRUARY 11, 2021 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 11:34 a.m. on February 11, 2021.

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	Present
Nicole Conley	City of Austin	Present
Debbie Cartwright	Austin ISD	Present
Tom Buckle	West Travis County	Present
Anthony Nguyen	East Travis County	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non voting)	Present

Also present were: Marya Crigler, Chief Appraiser, Leana Mann, Deputy Chief of Operations, Kate Alexander, Deputy Chief of Policy and Communications, and Dustin Banks, In-house Counsel.

3. Citizens Communication

None

4. Consent Items

- a. APPROVAL OF THE MINUTES OF THE January 7, 2021 MEETING
- b. TAXPAYER LIAISON REPORT
- c. SECTION 25.25B REPORT
- d. PERSONNEL REPORT

MOTION: Approve consent agenda
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Blanca Zamora-Garcia

SECONDER: Tom Buckle

5D. Discussion and possible action on Chief Appraiser report, to include: 2021 Field Work and Valuation Processes, 2020 annual report, 2020 PVS Study, Communications and outreach programs.

Members of the board heard from: Marya Crigler, Chief Appraiser AND Cynthia Martinez, Communications Officer.

RESULT: DISCUSSED

5E. Discussion and possible action on award of contract in response to RFP 2020-23: Request for Proposals for Professional Audit Services

Members of the board heard from: Leana Mann, Deputy Chief of Operations.

MOTION: Approved Eide Bailly as presented.
MOVER: Tom Buckle **SECONDER:** Blanca Zamora-Garcia
RESULT: APPROVED [UNANIMOUS]

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

ABSENT: Nicole Conley

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

No action taken at this time.

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

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

- *Written, detailed, comprehensive plan for how the ARB plans to hear 85,000-90,000 hearings within a short period of time (2-3 months)*
- *Legislative update*
- *Review of the informal process to include why the informal process was changed*
- *Next Meeting: March 25, 2021 at 11:30 a.m.*

5H. Adjournment

MOTION: Adjourn meeting at 1:08 PM
RESULT: APPROVED [UNANIMOUS]
MOVER: Blanca Zamora-Garcia **SECONDER:** Felipe Ulloa

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

ABSENT: Nicole Conley

Respectfully submitted,

Theresa Bastian

Theresa Bastian, Secretary

Approved:

J-V-

James Valadez, Chairperson