

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 CONLE
BRUCE ELFANT
ANTHONY NGUYEN
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE APRIL 8, 2021 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 11:34 a.m. on April 8, 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
Tom Buckle	West Travis County	Present
Debbie Cartwright	Austin ISD	Present
Nicole Conley	City of Austin	Present
Anthony Nguyen	East Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Absent
Blanca Zamora-Garcia	City of Austin	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Present

Also present were Marya Crigler, Chief Appraiser, Communications, Leana Mann, Director of Operations, Dustin Banks, In-house Counsel, and Karen Evertson, Outside Counsel.

3. Citizens Communication

Members of the board heard from:

- Brandi Mastian- ARB member
- Laura Caffrey- ARB member
- Michael Waddell- ARB member
- Carol Olewin- ARB member
- Randall Dugger- ARB member
- Roger Williams- property owner regarding ARB hearing that has not be scheduled
- Kendall Kelly- ARB member

5E. Discussion and possible action on resolution for 41.12(c) approval of appraisal records.

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

MOTION: Motion to adopt resolution to move the threshold on July 20th to 90 percent.

MOVER: Bruce Grube **SECONDER:** Deborah Cartwright

FRIENDLY AMENDMENT: Add language to include with a strong recommendation to complete all hearings by August 30th.

MOVER: James Valadez

RESULT: FRIENDLY AMENDMENT ACCEPTED

RESULT: RESOLUTION ADOPTED [UNANIMOUS]

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

ABSENT: Felipe Ulloa

5F. Discussion and possible action on chief appraiser report to include 2021 notices of appraised value, 2021 informal meeting plans, 87R legislative bill tracking, 2020 PVS study, communications and outreach programs.

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

5G. Discussion and possible action on litigation and appeals related to pending lawsuits and anticipated lawsuits.

No report at this time.

5H. 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:

:

- 2022 Budget Work Session (May)
- Protest update and market update (May)
- Legislative bill tracking (May)
- 2022 proposed budget presentation (June)
- Audit presentation (June)
- Next Meeting: TCAD will send survey out to determine the best date for the next meeting

5I. Adjournment

MOTION: Adjourn meeting at 1:30 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Grube

SECONDER: Blanca Zamora-Garcia

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

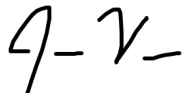
ABSENT: Felipe Ulloa

Respectfully submitted,



Theresa Bastian, Secretary

Approved:



James Valadez, Chairperson