

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 MAY 25, 2021 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 12:28 p.m. on May 25, 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	Absent
Debbie Cartwright	Austin ISD	Present
Nicole Conley	City of Austin	Present
Anthony Nguyen	East Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
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, Deputy Chief of Operations, and Dustin Banks, In-house Counsel.

3. Citizens Communication

- None

4. Consent Items

- APPROVAL OF THE MINUTES OF THE APRIL 8, 2021 MEETING
- TAXPAYER LIAISON REPORT [**PULLED FROM CONSENT**]
- SECTION 25.25B REPORT
- ACCOUNTING STATEMENTS
- BUDGET LINE ITEM TRANSFERS
- PERSONNEL REPORT

MOTION: Approve consent agenda items 4A, 4C, 4D, 4E and 4F.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Valadez

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

ABSENT: Tom Buckle

4B. Discussion and action on taxpayer liaison report.

Board member Cartwright discussed the taxpayer liaison report regarding a customer service complaint.

MOTION: Approve agenda item 4B.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Valadez

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

ABSENT: Tom Buckle

5A. Discussion and possible action on ARB report to include ARB membership, 2021 protest season plans, and 2022 ARB budget request.

Members of the board heard from: Thomas King, ARB Chairman.

RESULT: DISCUSSED

5B. Discussion and possible action on 2022 proposed budget to include directives to staff regarding the proposed budget.

RESULT: DISCUSSED

5C. Discussion and possible action on Chief Appraiser Report to include 2021 mass appraisal report, 2021 protest processes, 87R legislative bill tracking, 2020 PVS study, communications and outreach programs.

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

RESULT: DISCUSSED

5D. Discussion and possible action on adjustment to 2021 pay schedule.

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

MOTION: Motion to postpone item until next board meeting.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Debbie Cartwright **SECONDER:** Anthony Nguyen

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

ABSENT: Tom Buckle

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

No report at this time.

5F. 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 proposed budget
- 2020 audit presentation
- 2021 pay scale adjustment
- Final report on 87R legislative session
- Next Meeting: June 8, 2021 @ 11:30 a.m.

5G. Adjournment

MOTION: Adjourn meeting at 1:40 PM
RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Valadez

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

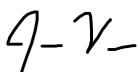
ABSENT: Tom Buckle

Respectfully submitted,



Theresa Bastian, Secretary

Approved:



James Valadez, Chairperson