

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 JUNE 8, 2021 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 11:31 A.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	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	Present
Blanca Zamora-Garcia	City of Austin	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Absent

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 MAY 25, 2021 REGULAR MEETING
- APPROVAL OF THE MINUTES OF THE MAY 25, 2021 WORK SESSION
- TAXPAYER LIAISON REPORT
- SECTION 25.25B REPORT
- ACCOUNTING STATEMENTS

MOTION: Approve consent agenda
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Buckle

SECONDER: Bruce Grube

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Anthony Nguyen, Felipe Ulloa, Tom Buckle

ABSENT: Blanca Zamora-Garcia

5A. Discussion and possible action on 2020 financial audit.

Members of the board heard from: Kevin Randolph from Eide Bailly, LLP

RESULT: **DISCUSSED**

5B. Discussion and possible action on 2022 proposed budget.

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

MOTION: Approve the proposed budget
RESULT: **APPROVED [8 to 1]**
MOVER: Tom Buckle

SECONDER: Felipe Ulloa

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

NAYS: Anthony Nguyen

5C. Discussion and possible action on chief appraiser report to include 2021 protest season and 87R legislative bills.

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

RESULT: **DISCUSSED**

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

No report at this time.

5E. 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:

- *Adoption of fiscal year 2022 proposed budget*
- *Public hearing on 2022 proposed budget*

- *Listing of bills that TCAD or Marya spoke on, spoke for, or spoke against at the legislature*
- *Training on the fiduciary duties and statutory requirements of the Board of Directors to include the rules that pertain to board members regarding public speaking on behalf of the board*

5F. Adjournment

MOTION: Adjourn meeting at 12:57 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Grube

SECONDER: Blanca Zamora-Garcia

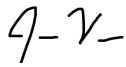
AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Blanca Zamora-Garcia, Anthony Nguyen

Respectfully submitted,



Theresa Bastian, Secretary

Approved:



James Valadez, Chairperson