

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
 BRUCE ELFANT
 ANTHONY NGUYEN
 ELEANOR POWELL
 RYAN STEGLICH
 FELIPE ULLOA
 BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE OCTOBER 23, 2020 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 11:32 a.m. on October 23, 2020.

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	Absent
Eleanor Powell	City of Austin	Absent
Ryan Steglich	Austin ISD	Present
Tom Buckle	West Travis County	Absent
Anthony Nguyen	East Travis County	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Present

Also present were Marya Crigler, Chief Appraiser, Kate Alexander, Deputy Chief Policy & Communications, Leana Mann, Director of Operations, and Dustin Banks, Litigation Attorney.

3. Citizens Communication

None

4. Consent Items

- a. Approval of the minutes of the September 3, 2020 meeting

MOTION: Approve consent agenda
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Anthony Nguyen **SECONDER:** Bruce Grube

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Blanca Zamora-Garcia, Eleanor Powell, Tom Buckle

5A. Discussion and action on purchase from State of Teas DIR Contract # DIR-TSO 4288 of Carahsoft Technology Corporation Transunion- Enhanced Real Estate Report

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

MOTION: Approve purchase of DIR contract.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Grube **SECONDER:** Theresa Bastian

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Blanca Zamora-Garcia, Eleanor Powell, Tom Buckle

5B. Discussion and possible action on Administrative Judge's appointment, reappointment or replacement of Appraisal Review Board members

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

MOTION: Send a letter to taxpayer liaison officer to distribute to the Administrative Judge requesting 200 active ARB member. Also, to reiterate the importance of participating in the ARB, and request the removal of ARB members who are not participating.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Anthony Nguyen **SECONDER:** Ryan Steglich

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Blanca Zamora-Garcia, Eleanor Powell, Tom Buckle

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

RESULT: **NO DISCUSSION**

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

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

- Chief Appraiser contract renewal
- End of year budget amendment and line item transfers
- Next Meeting tentatively scheduled for December 3, 2020 at 11:30 a.m.


5E. Adjournment

MOTION: Adjourn meeting at 12:05 PM
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Anthony Nguyen **SECONDER:** Bruce Grube

AYES: James Valadez, Bruce Grube, Theresa Bastian, Felipe Ulloa, Ryan Steglich, Anthony Nguyen

ABSENT: Blanca Zamora-Garcia, Eleanor Powell, Tom Buckle

Respectfully submitted,


Theresa Bastian
1/21/2021 12:35:19 PM CST

Theresa Bastian, Secretary

Approved:

J-V

James Valadez, Chairperson