

# 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

## 850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE

The public may hear and view this meeting while in progress online at  
<https://us02web.zoom.us/j/362812703>

## AGENDA

### REGULAR MEETING – WEDNESDAY, DECEMBER 15, 2021 – 11:30 AM

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION - Public comment will be allowed via teleconference. All public comment will occur at the beginning of the meeting starting at 11:30 AM. To speak at this meeting persons must register online at <https://www.traviscad.org/speaker-registration> no later than 1.5 hours prior to the meeting start time. Approximately one hour prior to the meeting start time, remote speakers will receive email instructions on how to login to participate in the meeting. Emails will come from outreach@tcadcentral.org
4. CONSENT AGENDA - These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
  - a. APPROVAL OF THE MINUTES OF THE AUGUST 30, 2021 PUBLIC HEARING AND MEETING
  - b. TAXPAYER LIAISON REPORT
  - c. SECTION 25.25B REPORT
  - d. ACCOUNTING STATEMENTS
  - e. BUDGET LINE ITEM TRANSFERS
  - f. PERSONNEL REPORT
5. REGULAR AGENDA
  - a. DISCUSSION ON ARB CHAIR REPORT TO INCLUDE 2021 PROTEST SEASON AND INTRODUCTION OF NEW OFFICERS
  - b. DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE JUDGE'S APPOINTMENT, REAPPOINTMENT OR REPLACEMENT OF APPRAISAL REVIEW BOARD MEMBERS
  - c. PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION TRIPLE CROWN AWARD
  - d. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF FIELD DEVICES
  - e. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF AUDIO-VISUAL AND VIDEO CONFERENCING EQUIPMENT
  - f. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF DEED PROCESSING AUTOMATION CONTRACT
  - g. DISCUSSION AND POSSIBLE ACTION ON 2020 PROPERTY VALUE STUDY TO INCLUDE SOAH HEARING RESULTS AND POTENTIAL APPEAL TO DISTRICT COURT
  - h. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2022 FIELD WORK, SOFTWARE CONVERSION, TAXPAYER OUTREACH PROGRAMS, LEGISLATIVE UPDATES
  - i. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND COMPENSATION OF TAXPAYER LIAISON OFFICER
  - j. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR APPRAISAL REVIEW BOARD ADMINISTRATOR
  - k. DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR LEGISLATIVE SERVICES

- I. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE REVIEW AND COMPENSATION OF CHIEF APPRAISER
- m. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
- n. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
- o. ADJOURNMENT

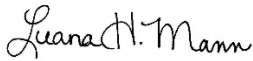
**THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:**

- SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- SEC. 551.072; Deliberations regarding real property
- SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser or other public officer or employee; or to hear a complaint or charge
- SEC. 551.076; Deliberations regarding security devices

***The Travis Central Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.***

**CERTIFICATE OF POSTING**

I, Leana Mann, Deputy Chief of Operations of the Travis Central Appraisal District, do hereby certify that on the 8th day of December, 2021, by 6 o'clock p.m. this Notice of Meeting was posted at the District's Offices, located at 850 East Anderson Lane, Austin, Texas 78752. This Notice of Meeting was posted in a place readily accessible to the general public at all times for 72 continuous hours prior to the meeting, filed with the Travis County Clerk for posting by the Clerk at the Travis County Courthouse, and posted on the District's website.



By:

Printed Name: Leana Mann

Title: Deputy Chief of Operations