



**STAYS IN FILE**

# TRAVIS CENTRAL APPRAISAL DISTRICT

**BOARD OFFICERS**  
**JAMES VALADEZ**  
 CHAIRPERSON  
**THERESA BASTIAN**  
 VICE CHAIRPERSON  
**NICOLE CONLEY**  
 SECRETARY/TREASURER



**MARYA CRIGLER**  
 CHIEF APPRAISER

**BOARD MEMBERS**  
**TOM BUCKLE**  
**DEBORAH CARTWRIGHT**  
**BRUCE ELFANT**  
**VIVEK KULKARNI**  
**ELIZABETH MONTOYA**  
**FELIFE ULLOA**  
**BLANCA ZANORA GARCIA**

**850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE**

The public may hear and view this meeting while in progress online at  
<https://traviscad.org/boardmeetings>

## AGENDA

### REGULAR MEETING – THURSDAY, SEPTEMBER 1, 2022- 11 45 a m

- 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 45 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 JUNE 7, 2022 MEETING
  - b SECTION 25 25B REPORT
  - c ACCOUNTING STATEMENTS
  - d PERSONNEL REPORT
- 5 REGULAR AGENDA
  - a DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF AG ADVISORY BOARD MEMBER
  - b DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON REPORT
  - c DISCUSSION AND POSSIBLE ACTION ON ARB CHAIRMAN REPORT
  - d DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE 2022 PROTEST SEASON, CERTIFICATION STATUS, 2023 FIELD WORK, AND TAXPAYER OUTREACH PROGRAMS
  - e DISCUSSION AND POSSIBLE ACTION ON 2022 PROPOSED BUDGET
  - f DISCUSSION AND POSSIBLE ACTION ON 2023/2024 REAPPRAISAL PLAN
  - g DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH CYCLOMEDIA FOR STREET LEVEL IMAGERY
  - h DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF REAL PROPERTY
  - i DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION OF APPEALS UNDER SECTION 42 02, TEXAS PROPERTY TAX CODE
  - j DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
  - k 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, Davina Barton, Executive Assistant of the Travis Central Appraisal District, do hereby certify that on the 24<sup>th</sup> day of August, 2022, by 4 o'clock PM 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 Davina Barton  
 Title Executive Assistant

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 24 day of August, 2022.

By  Deputy  
 Kimberly Johnson  
 Rebecca Guerrero  
 County Clerk, Travis County, Texas



**FILED AND RECORDED  
 OFFICIAL PUBLIC RECORDS**

  
 Rebecca Guerrero, County Clerk  
 Travis County, Texas

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Aug 24, 2022 03:55 PM  
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