

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
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
www.traviscad.org/boardmeetings

AGENDA

REGULAR MEETING – FRIDAY, FEBRUARY 17, 2023 – 11:30 AM

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY/TREASURER
4. 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
5. 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 DECEMBER 12, 2022 MEETING
 - b. TAXPAYER LIAISON REPORT
 - c. SECTION 25.25B REPORT
 - d. ACCOUNTING STATEMENTS
 - e. BUDGET LINE-ITEM TRANSFERS
 - f. PERSONNEL REPORT
6. REGULAR AGENDA
 - a. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF AG ADVISORY BOARD
 - b. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF TAXPAYER LIAISON OFFICER
 - c. DISCUSSION AND POSSIBLE ACTION ON DIRECTIVES AND EXPECTATIONS OF BOARD OF DIRECTORS FOR NEWLY APPOINTED TAXPAYER LIAISON OFFICER
 - d. DISCUSSION AND POSSIBLE ACTION ON ANNUAL REVIEW AND ADOPTION OF INVESTMENT POLICY
 - e. DISCUSSION AND POSSIBLE ACTION ON PROPERTY VALUE STUDY TO INCLUDE 2022 PRELIMINARY FINDINGS AND 2020 DISTRICT COURT APPEAL
 - f. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2023 CALENDAR, 2023 FIELD WORK, CAD STAFFING, TAXPAYER OUTREACH PROGRAMS, LEGISLATIVE UPDATES
 - g. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE REVIEW AND COMPENSATION FOR CHIEF APPRAISER
 - h. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING AND ANTICIPATED LAWSUITS:
 - i. DISCUSSION AND POSSIBLE APPROVAL OF COUNTERCLAIMS FILED BY TCAD FOR TAX YEAR 2022
 - ii. DISCUSSION AND UPDATE ON TEXAS DISPOSAL SYSTEMS LANDFILL INC. V. TRAVIS CENTRAL APPRAISAL DISTRICT, CAUSE NO. 03-20-00122-CV
 - i. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - j. ADJOURNMENT

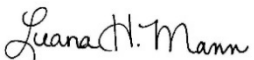
THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

- 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 Appraiser of the Travis Central Appraisal District, do hereby certify that on the 14th day of February 2023, by 9 o'clock a.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 Appraiser