

# 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  
OSEZUA EHIYAMEN  
BRUCE ELFANT  
VIVEK KULKARNI  
ELIZABETH MONTOYA  
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](http://www.traviscad.org/boardmeetings)

## AGENDA

### REGULAR MEETING – WEDNESDAY, DECEMBER 13, 2023 – 11:30 A.M.

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION - All public comment will occur at the beginning of the meeting starting at 11:30 AM.
4. CONSENT AGENDA
  - a. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2023, MEETING
  - b. APPROVAL OF THE MINUTES OF THE NOVEMBER 10, 2023, MEETING
  - c. SECTION 25.25B REPORT
  - d. ACCOUNTING STATEMENTS
  - e. BUDGET LINE-ITEM TRANSFERS
  - f. PERSONNEL REPORT
5. REGULAR AGENDA
  - a. DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON REPORT
  - b. DISCUSSION AND POSSIBLE ACTION ON APPRAISAL REVIEW BOARD CHAIRMAN REPORT
  - c. DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2023 BUDGET AMENDMENT
  - d. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2024 CALENDAR, 2024 FIELD WORK, TAXPAYER OUTREACH PROGRAMS
  - e. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF CONTRACT FOR THIRD PARTY APPRAISAL SERVICES THROUGH CAPITOL APPRAISAL GROUP, INC.
  - f. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM CHIEF APPRAISER SEARCH SUBCOMMITTEE
  - g. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT, EMPLOYMENT, CONTRACT, AND DUTIES RELATED TO THE POSITION OF CHIEF APPRAISER
  - h. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE REVIEW, COMPENSATION, AND CONTRACT FOR CURRENT CHIEF APPRAISER DURING TRANSITION
  - i. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING AND ANTICIPATED LAWSUITS
  - j. DISCUSSION AND POSSIBLE ACTION REGARDING THE ATTORNEY'S FEES ORDERED TO BE PAID BY THE APPRAISAL REVIEW BOARD IN CAUSE D-1-GN-18-007116- LAKE HILLS CHURCH V. TCAD
  - k. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
  - l. 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:**

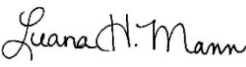
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 7th day of December 2023, by 4 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 Appraiser