

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
NICOLE CONLEY
SECRETARY/TREASURER



LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
TOM BUCKLE
DR. OSEZUA EHIYAMEN
BRUCE ELFANT
JETT HANNA
VIVEK KULKARNI
DICK LAVINE
JIE LI
ELIZABETH MONTOYA
SHENGAO "DANIEL" WANG
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 –MONDAY, DECEMBER 9, 2024 – 11:30 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. To speak at this meeting, persons must register online at <https://traviscad.org/speakerregistration> 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 log in to participate in the meeting. Emails will come from outreach@tcadcentral.org.*
4. RECOGNITION OF OUTGOING BOARD MEMBERS BRUCE ELFANT AND TOM BUCKLE FOR THEIR YEARS OF SERVICE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS AND TRAVIS COUNTY PROPERTY OWNERS
5. CONSENT AGENDA—*These items may be acted upon by one motion. No separate discussion or vote on any of the items will be held unless requested by a board member.*
 - a. APPROVAL OF THE MINUTES OF THE OCTOBER 31, 2024 REGULAR MEETING
 - b. SECTION 25.25B REPORT
 - c. ACCOUNTING STATEMENTS
 - d. BUDGET LINE-ITEM TRANSFERS
 - e. PERSONNEL REPORT
6. 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 APPRAISAL REVIEW BOARD SUBCOMMITTEE REPORT
 - d. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF APPRAISAL REVIEW BOARD MEMBERS FOR THE TWO-YEAR TERM BEGINNING JANUARY 1, 2025 THROUGH DECEMBER 31, 2026, CONDITIONAL ON THE ACCEPTABLE RESULTS OF A CRIMINAL BACKGROUND CHECK
 - e. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2025 FIELD WORK, LEGISLATIVE UPDATE, HOMESTEAD EXEMPTION AUDIT, COMMUNITY OUTREACH, AND TAXPAYER EXPERIENCE SNAPSHOT
 - f. DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2024 BUDGET AMENDMENT AS PRESENTED TO TAXING ENTITIES ON NOVEMBER 4, 2024

- g. DISCUSSION AND POSSIBLE ACTION ON RFP 2024-04: REQUEST FOR PROPOSALS FOR PRINTING SERVICES
- h. DISCUSSION AND POSSIBLE ACTION ON CONTRACT EXTENSION WITH JUST APPRAISED INC. FOR SAAS SERVICES FOR DEED AND EXEMPTION PROCESSING
- i. DISCUSSION AND POSSIBLE ACTION ON UPDATED CONTRACT WITH EVERTSON AND SANCHES, P.C. FOR LEGAL SERVICES
- j. DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON SUBCOMMITTEE REPORT
- k. DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON AND DEPUTY TAXPAYER LIAISON ANNUAL EVALUATION
- l. DISCUSSION ON CYBER SECURITY PRACTICES AT TRAVIS CENTRAL APPRAISAL DISTRICT
- m. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING 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 the meeting.

CERTIFICATE OF POSTING

I, Davina Barton, Executive Assistant of the Travis Central Appraisal District, do hereby certify that on the 4th day of December 2024, by 3 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: *Davina Barton*

Printed Name: Davina Barton

Title: Executive Assistant