TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
NICOLE CONLEY
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
ELIZABETH MONTOYA
SECRETARY/TREASURER

BOARD MEMBERS
BRUCE ELFANT
JETT HANNA
CELIA ISRAEL
DICK LAVINE
AARON MORENO
SHENGHAO "DANIEL" WANG

LEANA MANN
CHIEF APPRAISER

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 –THURSDAY, NOVEMBER 5, 2026 – 11:30 A.M.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. CITIZENS COMMUNICATION – *Public comment will be allowed via teleconference. 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. ACKNOWLEDGMENT OF OUTSTANDING STAFF ACHIEVEMENTS

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 SEPTEMBER 3, 2026 REGULAR MEETING
    b. APPROVAL OF THE MINUTES OF THE SEPTEMBER 3, 2026 PUBLIC HEARING
    c. SECTION 25.25B REPORT
    d. ACCOUNTING STATEMENTS
    e. PERSONNEL REPORT

6. REGULAR AGENDA
    a. DISCUSSION ON THE TAXPAYER LIAISON REPORT
    b. DISCUSSION AND POSSIBLE ACTION ON APPRAISAL REVIEW BOARD CHAIRPERSON'S REPORT
    c. DISCUSSION AND POSSIBLE ACTION ON THE REMOVAL OF APPRAISAL REVIEW BOARD MEMBERS WHO HAVE RESIGNED OR FAILED TO MEET THE POLICY FOR ARB ATTENDANCE
    d. DISCUSSION AND POSSIBLE ACTION ON WAIVER OF PENALTIES AND INTEREST FOR TRAVIS COUNTY WCID NO 17 AND TRAVIS COUNTY WCID NO 17- SERENE HILLS DA UNDER TAX CODE §6.06(e)
    e. DISCUSSION AND POSSIBLE ACTION ON CONTRACT RENEWAL WITH JUST APPRAISED INC. FOR SAAS SERVICES UNDER TIPS TECHNOLOGY SOLUTIONS STATE PURCHASING CONTRACT
    f. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2027 FIELDWORK, 2027 HOMESTEAD VERIFICATION PROGRAM, COMMUNITY OUTREACH, AND TAXPAYER EXPERIENCE SNAPSHOT

g. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING AND ANTICIPATED LAWSUITS

7. 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
SEC. 551.0761 Deliberation regarding critical infrastructure facility
SEC. 551.089 Deliberation regarding IT Security

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 29th day of October 2026, by 5 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 three business days 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