

# TRAVIS CENTRAL APPRAISAL DISTRICT

## BOARD OFFICERS

TOM BUCKLE  
CHAIRPERSON  
BRUCE GRUBE  
VICE CHAIRPERSON  
JAMES VALADEZ  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

## BOARD MEMBERS

THERESA BASTIAN  
BRUCE ELFANT  
ANTHONY NGUYEN  
ELEANOR POWELL  
RYAN STEGLICH  
FELIPE ULLOA  
BLANCA ZAMORA-GARCIA

## NOTICE OF MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

ORIGINAL  
FILED FOR RECORD

THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **FRIDAY, JULY 19, 2019 COMMENCING AT 11:30 A.M., IN BOARD MEETING ROOM, ON THE SECOND FLOOR OF THE TRAVIS CENTRAL APPRAISAL DISTRICT OFFICES AT 8314 CROSS PARK DRIVE, AUSTIN, TEXAS.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

### AGENDA

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. UPDATE ON POTENTIAL LITIGATION REGARDING THREATS TO FILE SUIT AGAINST THE APPRAISAL REVIEW BOARD
4. DISCUSSION ON PERSONNEL MATTERS TO INCLUDE RESIGNATION OF DEPUTY CHIEF APPRAISER
5. 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 a public officer or employee; or to hear a complaint or charge against an officer or employee
- 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, Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 16th day of July 2019, by 11 am this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78714. 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: Oralia Kueck  
Title: Administrative Team Lead

RECORDED BY RECORDER

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 16th day of

July 20 19

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

**D. CAMPOS JR.**



**COPY**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

201980963

Jul 16, 2019 09:07 AM  
Fee: \$3.00 CAMPOSD