

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
BRUCE GRUBE
VICE CHAIRPERSON
THERESA BASTIAN
SECRETARY/TREASURER



BOARD MEMBERS
TOM BUCKLE
DEBORAH CARTWRIGHT
NICOLE CONLEY
BRUCE ELFANT
ANTHONY NGUYEN
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE August 30, 2021 TELECONFERENCE MEETING

1. Call to order

Meeting called to order by James Valadez at 11:35 a.m. on August 30, 2021.

Due to COVID-19, in accordance with Texas Government Code 418.016, Governor Abbott announced the suspension of various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, this meeting was held utilizing the Zoom meeting service. Members of the public were not allowed to attend this meeting in person. The public was able hear, view and participate in this meeting while in progress online.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Bruce Grube, Vice Chairperson	Travis County	Present
Theresa Bastian, Secretary	Austin ISD	Present
Tom Buckle	West Travis County	Present
Debbie Cartwright	Austin ISD	Present
Nicole Conley	City of Austin	Present
Anthony Nguyen	East Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Present
Blanca Zamora-Garcia	City of Austin	Present (Late)
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Present

Also present were Marya Crigler, Chief Appraiser, Leana Mann, Deputy Chief of Operations, and Dustin Banks, In-house Counsel.

3. Citizens Communication

- None

4. Consent Items

- APPROVAL OF THE MINUTES OF THE JUNE 8, 2021 MEETING
- TAXPAYER LIAISON REPORT
- SECTION 25.25B REPORT
- ACCOUNTING STATEMENTS
- BUDGET LINE ITEM TRANSFERS
- PERSONNEL REPORT

MOTION: Approve consent agenda
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Cartwright

SECONDER: Theresa Bastian

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Anthony Nguyen, Felipe Ulloa, Tom Buckle

ABSENT: Blanca Zamora-Garcia

5A. Discussion and possible action on 2020 proposed budget.

Members of the board heard from: Marya Crigler, Chief Appraiser

MOTION: Adopt 2022 budget as proposed
RESULT: APPROVED [7:1]
MOVER: Bruce Grube

SECONDER: Deborah Cartwright

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Tom Buckle

NAYS: Anthony Nguyen

ABSENT: Blanca Zamora-Garcia

Board Member Blanca Zamora-Garcia joined the meeting at 11:45 a.m.

5B. Discussion and possible action on Chief Appraiser Report to include: 2021 protest season, 2022 field work, software conversion.

Members of the board heard from: Marya Crigler, Chief Appraiser

The Board of Directors expressed their compliments to Mr. King and the Appraisal Review Board for an excellent job done [regarding certification].

RESULT: DISCUSSED

5C. Discussion and possible action on adjustment to 2021 pay schedule.

Members of the board heard from: Marya Crigler, Chief Appraiser and Leana Mann, Deputy Chief of Operations

MOTION: Adjust the 2021 pay scale as presented in option 1
RESULT: APPROVED [UNANIMOUSLY]
MOVER: Tom Buckle

SECONDER: Blanca Zamora-Garcia

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Tom Buckle, Anthony Nguyen, Blanca Zamora-Garcia

5D. Discussion and possible action on legislative priorities and authorized spokespersons

Members of the board heard from: Marya Crigler, Chief Appraiser

MOTION: Approve a resolution to authorize Marya Crigler and Debbie Cartwright as authorized spokespersons for the Appraisal District at the legislature.
RESULT: **APPROVED [UNANIMOUSLY]**
MOVER: Tom Buckle **SECONDER:** Theresa Bastian

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Tom Buckle, Anthony Nguyen, Blanca Zamora-Garcia

At 12:10 PM the Board moved to executive session; TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [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 (Item 5E)

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

At 12:36 PM, the Board resumed the public session and returned to Item 5E.

5E. Discussion and possible action on litigation and appeals related to pending lawsuits and anticipated lawsuits.

MOTION: Approve a resolution to authorizing the appraisal district to file appeal under 42.02.
RESULT: **APPROVED [UNANIMOUSLY]**
MOVER: Deborah Cartwright **SECONDER:** Bruce Grube

AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Tom Buckle, Anthony Nguyen, Blanca Zamora-Garcia

5F. Discussion and possible action to add items to future agendas.

Note: The following items were noted as items for upcoming board meetings or items requested by a board member be added to the next agenda:

- Board of Director's training- beginning of 2022
- Legislative recap from the special session

5G. Adjournment

MOTION: Adjourn meeting at 12:41 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Grube

SECONDER: Blanca Zamora-Garcia

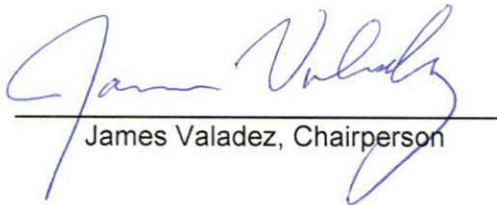
AYES: James Valadez, Bruce Grube, Theresa Bastian, Deborah Cartwright, Nicole Conley, Felipe Ulloa, Tom Buckle, Anthony Nguyen, Blanca Zamora-Garcia

Respectfully submitted,



Theresa Bastian, Secretary

Approved:



James Valadez, Chairperson