



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
BRUCE ELFANT
VIVEK KULKARNI
ELIZABETH MONTOYA
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

STAYS IN FILE

850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE

The public may hear and view this meeting while in progress online at

<https://traviscad.org/boardmeetings>

AGENDA**REGULAR MEETING – TUESDAY, JUNE 7, 2022- 12:30 P.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 starting at 10:30 AM. To speak at this meeting persons must register online at <https://www.traviscad.org/speaker-registration> 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 login to participate in the meeting. Emails will come from outreach@tcadcentral.org
4. CONSENT AGENDA - These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2022 MEETING
 - b. SECTION 25.25B REPORT
 - c. ACCOUNTING STATEMENTS
 - d. PERSONNEL REPORT
5. REGULAR AGENDA
 - a. DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON REPORT
 - b. DISCUSSION AND POSSIBLE ACTION ON ARB CHAIRMAN REPORT
 - c. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2022 PROTEST SEASON, MASS APPRAISAL REPORT, 2021 ANNUAL REPORT, AND TAXPAYER OUTREACH PROGRAMS
 - d. DISCUSSION AND POSSIBLE ACTION ON 2022 PROPOSED BUDGET TO INCLUDE DIRECTIVES TO STAFF REGARDING THE PROPOSED BUDGET
 - e. DISCUSSION AND POSSIBLE ACTION ON 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDIT RESULTS
 - f. DISCUSSION AND POSSIBLE ACTION ON WAIVER OF PENALTIES AND INTEREST ACCRUED BY THE CITY OF AUSTIN
 - g. DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT TO 2022 PAY SCHEDULE
 - h. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO TCAD PERSONNEL POLICY
 - i. DISCUSSION AND POSSIBLE ACTION ON PUBLIC COMMUNICATIONS AND OUTREACH, TCAD WEBSITE, AND ACCESSIBILITY OF MEMBERS OF THE BOARD OF DIRECTORS
 - j. DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF REAL PROPERTY
 - k. CONSULTATION WITH ATTORNEYS REGARDING LEGAL RESPONSIBILITIES OF MEMBERS OF THE BOARD OF DIRECTORS
 - l. DISCUSSION AND POSSIBLE APPROVAL CONFIRMING PRIOR AUTHORIZATION OF CHIEF APPRAISER TO APPEAL THE APPRAISAL REVIEW BOARD'S ORDER DETERMINING THE PROTEST FOR PID 352532 FOR TAX YEAR 2019

- m. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
- n. 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, Davina Barton, Executive Assistant of the Travis Central Appraisal District, do hereby certify that on the 3rd day of June, 2022, by 4 o'clock PM 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.



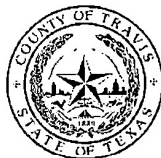
By:
Printed Name: Davina Barton
Title: Executive Assistant

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 3rd day of June, 2022

Rebecca Guerrero
County Clerk, Travis County, Texas

By


E. MARTINEZ



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS


Rebecca Guerrero, County Clerk
Travis County, Texas

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Jun 03, 2022 03:25 PM

Fee: \$3.00

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