



STAYS IN FILE

TRAVIS CENTRAL APPRAISAL DISTRICT

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



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

VIA VIDEOCONFERENCE - The public may hear and view this meeting while in progress online at
[https //us02web zoom us/j/362812703](https://us02web.zoom.us/j/362812703)

AGENDA

REGULAR MEETING – TUESDAY, MAY 25, 2021 – 12 00 PM

- 1 CALL TO ORDER
- 2 ESTABLISHMENT OF QUORUM
- 3 CITIZENS COMMUNICATION - Public comment will be allowed via teleconference, no in person input will be allowed All public comment will occur at the beginning of the meeting starting at 11 30 AM To speak remotely at this meeting persons must register online at [https //www traviscad org/speaker-registration](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 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 APRIL 8, 2021 MEETING
 - b TAXPAYER LIAISON REPORT
 - c SECTION 25 25B REPORT
 - d ACCOUNTING STATEMENTS
 - e BUDGET LINE ITEM TRANSFERS
 - f PERSONNEL REPORT
- 5 REGULAR AGENDA
 - a DISCUSSION AND POSSIBLE ACTION ON ARB REPORT TO INCLUDE ARB MEMBERSHIP, 2021 PROTEST SEASON PLANS, AND 2022 ARB BUDGET REQUEST
 - b DISCUSSION AND POSSIBLE ACTION ON 2022 PROPOSED BUDGET TO INCLUDE DIRECTIVES TO STAFF REGARDING THE PROPOSED BUDGET
 - c DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE 2021 MASS APPRAISAL REPORT, 2021 PROTEST PROCESSES, 87R LEGISLATIVE BILL TRACKING, 2020 PVS STUDY, COMMUNICATIONS AND OUTREACH PROGRAMS
 - d DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT TO 2021 PAY SCHEDULE
 - e DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANTICIPATED LAWSUITS
 - f DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - g 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, Leana Mann, Director of Operations of the Travis Central Appraisal District, do hereby certify that on the 20th day of May, 2021, 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

Leana Mann

By
Printed Name Leana Mann
Title Deputy Chief of Operations

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 20th day of
MAY 2021
Dana DeBeauvoir
County Clerk Travis County Texas
By *Samantha Lopez* Deputy

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

SAMANTHA LOPEZ



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May 20, 2021 02 32 PM

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