

TRAVIS CENTRAL APPRAISAL DISTRICT

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CHIEF APPRAISER

BOARD MEMBERS

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FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TRAVIS CENTRAL APPRAISAL DISTRICT, 2ND FLOOR, 8314 CROSS PARK DRIVE, AUSTIN, TEXAS 78754.

AGENDA

REGULAR MEETING - WEDNESDAY, FEBRUARY 19, 2020 – 11:30AM

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION - This is an opportunity for the public to address the Board on a subject within the Board's jurisdiction that is not listed as a separate item on the Board's meeting agenda. To be eligible to speak to the Board, persons must complete a Speaker Registration Form and submit it to the Board's presiding officer before the meeting begins. State law does not allow the Board to deliberate on any item that is not listed on its agenda, and limits any Board action to making a statement of fact or policy about the topic; or direct that the topic be placed on a future agenda. The Board's presiding officer limit the time allotted to each speaker to three minutes. **Persons wishing to address the Board on an item that is listed on the agenda may do so when that item is considered by the Board.**
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 JANUARY 21, 2020 MEETING
 - b. TAXPAYER LIAISON REPORT
 - c. SECTION 25.25B REPORT
 - d. ACCOUNTING STATEMENTS
 - e. LINE ITEM TRANSFERS
 - f. PERSONNEL REPORT
5. REGULAR AGENDA
 - a. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE: 2020 VALUATION EFFORTS, 2020 INFORMAL MEETING PREPARATION, LAKE AUSTIN PROPERTIES, TAXPAYER OUTREACH PROGRAMS, 2019 ANNUAL REPORT, 2019 MAPS FINAL REPORT, 850 EAL RENOVATION STATUS
 - b. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF PHONE SYSTEM ENHANCEMENTS IN SUPPORT OF 2020 INFORMAL MEETING PREPARATION
 - c. DISCUSSION AND POSSIBLE ACTION ON ALLOCATION OF FUNDS FROM RESERVES FOR TECHNOLOGY ENHANCEMENTS FOR PHONE SYSTEM ENHANCEMENTS
 - d. DISCUSSION AND POSSIBLE ACTION ON LITIGATION AND APPEALS RELATED TO PENDING LAWSUITS AND ANICIPATED LAWSUITS
 - e. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
 - f. 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 14th day of February 2020, by 12 o'clock pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78754. 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 H. Mann

By:
Printed Name: Leana Mann
Title: Director of Operations



Came to hand and posted on a Bulletin Board in the Courthouse, Austin, Travis County, Texas on this the 14th day of February 2020.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *Belle* Deputy
Brittany Wellington



COPY
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir
Dana DeBeauvoir, County Clerk
Travis County, Texas

202080252

Feb 14, 2020 10:38 AM
Fee: \$3.00 WELLINB