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**TRAVIS CENTRAL APPRAISAL DISTRICT**

**BOARD OFFICERS**  
 JAMES VALADEZ  
 CHAIRPERSON  
 THYFESA BASTIAN  
 VICE CHAIRPERSON  
 NICOLE CONLEY  
 SECRETARY/TREASURER



**BOARD MEMBERS**  
 TOM BLICK F  
 DEBORAH CARTWRIGHT  
 BRUCE FIFANT  
 VIVIAN KIRBY  
 ELIZABETH MONTANA  
 FELIPE ULLOA  
 BLANCA ZAMORA CARCIA

**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****PUBLIC HEARING – THURSDAY, SEPTEMBER 1, 2022 11 30 a 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 11 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 PUBLIC HEARING ON PROPOSED 2023 TRAVIS CENTRAL APPRAISAL DISTRICT BUDGET
  - a OPEN PUBLIC HEARING
  - b RECEIVE PUBLIC COMMENT ON 2023 PROPOSED BUDGET
  - c CLOSE PUBLIC HEARING
- 5 PUBLIC HEARING ON PROPOSED 2023/2024 TRAVIS CENTRAL APPRAISAL DISTRICT REAPPRAISAL PLAN
  - a OPEN PUBLIC HEARING
  - b RECEIVE PUBLIC COMMENT ON PROPOSED 2023/2024 REAPPRAISAL PLAN
  - c CLOSE PUBLIC HEARING
- 6 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 24<sup>th</sup> day of August 2022 by 4 00 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 24 day of

August 2022

By Rebecca Guerrero Deputy  
County Clerk, Travis County, Texas

Kimberly Johnson



**FILED AND RECORDED**  
**OFFICIAL PUBLIC RECORDS**

Rebecca Guerrero  
Rebecca Guerrero, County Clerk  
Travis County, Texas

**202281131**

Aug 24, 2022 03 54 PM  
Fee \$3 00      JOHNSOK11

**STAYS IN FILE**

# 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 ZANORA GARCIA

**850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE**

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## AGENDA

**REGULAR MEETING – THURSDAY, SEPTEMBER 1, 2022- 11 45 a 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 11 45 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 JUNE 7, 2022 MEETING
  - b SECTION 25 25B REPORT
  - c ACCOUNTING STATEMENTS
  - d PERSONNEL REPORT
- 5 REGULAR AGENDA
  - a DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF AG ADVISORY BOARD MEMBER
  - b DISCUSSION AND POSSIBLE ACTION ON TAXPAYER LIAISON REPORT
  - c DISCUSSION AND POSSIBLE ACTION ON ARB CHAIRMAN REPORT
  - d DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE 2022 PROTEST SEASON, CERTIFICATION STATUS, 2023 FIELD WORK, AND TAXPAYER OUTREACH PROGRAMS
  - e DISCUSSION AND POSSIBLE ACTION ON 2022 PROPOSED BUDGET
  - f DISCUSSION AND POSSIBLE ACTION ON 2023/2024 REAPPRAISAL PLAN
  - g DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH CYCLOMEDIA FOR STREET LEVEL IMAGERY
  - h DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF REAL PROPERTY
  - i DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION OF APPEALS UNDER SECTION 42 02, TEXAS PROPERTY TAX CODE
  - j DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
  - k 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.


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By   
Printed Name Davina Barton  
Title Executive Assistant

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By  Deputy  
Rebecca Guerrero  
County Clerk, Travis County, Texas  
Kimberly Johnson



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

  
Rebecca Guerrero, County Clerk  
Travis County, Texas

**202281132**

Aug 24, 2022 03:55 PM  
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