

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

TCAD - BOARD OF DIRECTORS MINUTES OF THE SEPTEMBER 1, 2022 PUBLIC HEARING

1. Call to order

Meeting called to order by James Valadez at 11:41 a.m. on September 1, 2022.

2. Establishment of Quorum

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

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

3. Citizens Communication

4. Public Hearing on proposed 2023/2024 Travis Central Appraisal District Budget

- Open Public Hearing
- Receive public comment on 2023 proposed budget
- Close Public Hearing

RESULT: NOT DISCUSSED- No citizens signed up to discuss the item.

5. Public Hearing on proposed 2023/2024 Travis Central Appraisal District Reappraisal Plan

- Open Public Hearing
- Receive public comment on 2023 proposed budget
- Close Public Hearing

RESULT: NOT DISCUSSED- No citizens signed up to discuss the item.

6. Adjournment

MOTION: Adjourn meeting at 11:42 AM
RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Valadez

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Debbie Cartwright, Elizabeth Montoya, Tom Buckle, Vivek Kulkarni

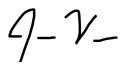
ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

Respectfully submitted,



Nicole Conley, Secretary

Approved:



James Valadez, Chairperson

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BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE SEPTEMBER 1, 2022 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:45 a.m. on September 1, 2022.

2. Establishment of Quorum

James Valadez, Chairperson	Travis County	Present
Theresa Bastian, Vice Chairperson	Austin ISD	Absent
Nicole Conley, Secretary	City of Austin	Present
Tom Buckle	West Travis County	Present
Elizabeth Montoya	East Travis County	Present
Deborah Cartwright	Austin ISD	Present
Vivek Kulkarni	Travis County	Present
Felipe Ulloa	Austin ISD/City of Austin	Absent
Blanca Zamora-Garcia	City of Austin	Present
Bruce Elfant	Travis Co. Tax Assessor-Collector (Non-voting)	Absent

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

3. Citizens Communication

Scott Trimm

4. Consent Agenda

- APPROVAL OF THE MINUTES OF THE June 7, 2022 MEETING
- SECTION 25.25B REPORT
- ACCOUNTING STATEMENTS
- PERSONNEL REPORT

MOTION: Approve consent agenda

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Deborah Cartwright

SECONDER: Blanca Zamora-Garcia

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

5A. Discussion and possible action on appointment of Ag Advisory Board Member.

MOTION: Approve AG Advisory Board Member Tim Van Ackeren
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Buckle **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya
Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

5B. Discussion and possible action on Taxpayer Liaison Report.

RESULT: **DISCUSSED**

5C. Discussion and possible action on ARB Chairman Report.

Members of the board heard from: Craig Phifer, ARB Chairman

RESULT: **DISCUSSED**

5D. Discussion and possible action on Chief Appraiser Report to include: 2022 Protest Season, Certification Status, 2023 field work and Taxpayer Outreach Programs.

RESULT: **Moved after Executive Session**

5E. Discussion and possible action on 2022 proposed budget.

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

MOTION: Approve 2023 Fiscal Year Budget
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Deborah Cartwright **SECONDER:** Nicole Conley

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya
Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

5F. Discussion and possible action on 2023/2024 Reappraisal Plan.

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

MOTION: Approve 2023/2024 Reappraisal Plan
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Buckle **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya
Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

5G. Discussion and possible action on contract with Cyclomedia for street level imagery.

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

MOTION: Approve the contract with Cyclomedia
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Blanca Zamora-Garcia **SECONDER:** Tom Buckle

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya
Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian

At 12:54 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 Discussion on appeals under Section 42.02, Texas Property Tax Code (*Item 5I*)

SEC. 551.072 Deliberations regarding real property (*Item 5H*)

At 1:28 PM, the Board resumed the public session and returned to Item 5H.

5H. Discussion and possible action on conveyance of real property.

MOTION: Move to approve and accept the revised terms of the contract offer to TCAD regarding the real property at 8314 Cross Park Drive and 2304 Forbes Drive, and for a closing to occur no later than September 16, 2022, in order to defray the debt service cost on TCAD's new building at 850 East Anderson Lane.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Nicole Conley **SECONDER:** Elizabeth Montoya

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian, Tom Buckle

5I. Discussion and possible action on authorization of appeals under Section 42.02, Texas Property Tax Code.

MOTION: Approve the Chief Appraiser to file suit on the listed properties discussed in Executive Session. [*List of properties included as Exhibit A*]
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Deborah Cartwright **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Deborah Cartwright, Elizabeth Montoya, Tom Buckle, Vivek Kulkarni

ABSENT: Bruce Elfant, Felipe Ulloa, Theresa Bastian, Tom Buckle

5D. Discussion and possible action on Chief Appraiser Report to include: 2022 Protest Season, Certification Status, 2023 field work and Taxpayer Outreach Programs.

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

RESULT: DISCUSSED

5J. 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:

- *Discussion with Attorney regarding Board of Directors roles and responsibilities.*

5K. Adjournment

MOTION: Adjourn meeting at 1:33 PM

RESULT: APPROVED [UNANIMOUS]

MOVER: Nicole Conley **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Elizabeth Montoya, Vivek Kulkarni

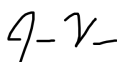
ABSENT: Bruce Elfant, Deborah Cartwright, Felipe Ulloa, Theresa Bastian, Tom Buckle

Respectfully submitted,



Nicole Conley, Secretary

Approved:



James Valadez, Chairperson

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AUTHORIZATION AND APPROVAL TO FILE SUIT PURSUANT TO CHAPTER 42.02 OF THE TEXAS PROPERTY TAX CODE

The Travis Central Appraisal District Board of Directors hereby approves and grants authority to the Chief Appraiser, Marya Crigler, to file suit on the following accounts:

1. Property Identification No. (PID) 236459, with property description LOT 2, SUMMERCREST., owner 622 Morrow LP.
2. PID 191606, with property description LOT 1-8 LESS SW TRI OF LOT 1 & VAC ALLEY BLOCK 011 ORIGINAL CITY, owner Waller Creek Eleven, Ltd.
3. PID 192836, with property description 2.1850A OF LOT 2 SAN JACINTO CENTER, owner SHR FS Austin, LLC.
4. PID 351855, with property description ABS 24 DELVALLE S ACR. 8.030, owner Texas Disposal Systems Landfill, Inc.
5. PID 351854, with property description ABS 24 DELVALLE S ACR. 8.03, owner Texas Disposal Systems Landfill, Inc.
6. PID 351869, with property description ABS 24 DELVALLE S ACR 8.03, owner Texas Disposal Systems Landfill, Inc.
7. PID 351870, with property description ABS 24 DELVALLE S ACR 8.03, owner Texas Disposal Systems Landfill, Inc.
8. PID 352532, with property description ABS 24 DELVALLE S ACR 732.6300, owner Texas Disposal Systems Landfill, Inc.
9. PID 936819, with property description ABS 24 DELVALLE S ACR 1.7720, owner Texas Disposal Systems Landfill, Inc.
10. PID 351835, with property description ABS 24 DELVALLE S ACR 9.8310, owner Texas Disposal Systems Landfill, Inc.
11. PID 382570, with property description ABS 24 DELVALLE S ACR 8.3328, owner Texas Disposal Systems Landfill, Inc.

12. PID 351858, with property description ABS 24 DELVALLE S ACR 39.430, owner Texas Disposal Systems Landfill, Inc.
13. PID 825919, with property description ABS 24 DELVALLE S ACR 1.004, owner Texas Disposal Systems Landfill, Inc.
14. PID 825923, with property description ABS 24 DELVALLE S ACR 24.668, owner Texas Disposal Systems Landfill, Inc.
15. PID 825918, with property description ABS 24 DELVALLE S ACR 28.504 TITLE CANCELLED TO REAL ESTATE, owner Texas Disposal Systems Landfill, Inc.
16. PID 351839, with property description ABS 24 DELVALLE S ACR 62.3700, owner Texas Disposal Systems Landfill, Inc.
17. PID 374038, with property description 17AC OF LOT 1 CLOVER HILL (1-D-1), owner Texas Disposal Systems Landfill, Inc.
18. PID 352541, with property description LOT 2 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.
19. PID 352536, with property description LOT 7 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.
20. PID 352540, with property description LOT 3 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.
21. PID 352539, with property description LOT 4 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.
22. PID 351863, with property description ABS 24 DELVALLE S ACR 219.1278, owner Texas Disposal Systems Landfill, Inc.
23. PID 352534, with property description ABS 24 DELVALLE S ACR 368.0900, owner Texas Disposal Systems Landfill, Inc.
24. PID 351856, with property description ABS 24 DELVALLE S ACR 58.470, owner Texas Disposal Systems Landfill, Inc.
25. PID 351864, with property description ABS 24 DELVALLE S ACR 20.0346, owner Texas Disposal Systems Landfill, Inc.
26. PID 352531, with property description ABS 24 DELVALLE S ACR 32.9743, owner Texas Disposal Systems Landfill, Inc.
27. PID 352537, with property description LOT 6 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.

28. PID 352538, with property description LOT 5 CLOVER HILL, owner Texas Disposal Systems Landfill, Inc.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT on the 1st day of September 2022.

This authorization to file suit is given to ensure that a decision in appeal 03-20-00122-CV Travis Central Appraisal District v. Texas Disposal Systems Landfill, Inc. does not affect the grant of authority by this Board to the Chief Appraiser to file an appeal on the above accounts. This authorization does not rescind, supersede, or modify the resolution dated May 30, 2017 which grants the Chief Appraiser authorization to file suits as the Chief Appraiser determines appropriate.

Attest:

By: Nicole Conley
Nicole Conley
Board Secretary/Treasurer

Travis Central Appraisal District

By: J-V
James Valadez
Board Chairperson