

TRAVIS CENTRAL APPRAISAL DISTRICT

STAYS IN FILE

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



2 pgs

202281606

850 East Anderson Lane, Austin, Texas 78752

A live audio stream will be provided as a courtesy at traviscad.org/boardmeetings

AGENDA

REGULAR MEETING- MONDAY, DECEMBER 12, 2022- 11:30 a.m.

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION - Public comment will only be allowed in person. 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 traviscad.org/speakerregistration no later than 30 minutes prior to the meeting start time.
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 AUGUST 30, 2022, WORK SESSION
 - b. APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2022, PUBLIC HEARING
 - c. APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2022, REGULAR MEETING
5. REGULAR AGENDA
 - a. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISER REPORT TO INCLUDE RANSOMWARE CYBERATTACK AND PERSONNEL UPDATE REPORT
 - b. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT FOR PLAN YEAR 2023 TO INCLUDE COST OF LIVING ADJUSTMENT FOR RETIREES
 - c. DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2022 BUDGET AMENDMENT
 - d. DISCUSSION AND POSSIBLE ACTION ON THE NUMBER OF APPRAISAL REVIEW BOARD MEMBERS FOR 2023
 - e. DISCUSSION AND POSSIBLE ACTION ON JOB POSTING FOR TAXPAYER LIAISON OFFICER
 - f. ADJOURNMENT

THE BOARD MAY MEETING IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC 551.001 *et seq* [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

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| 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, 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 communication will be provided upon request. Please email bod@tcadcentral.org for information. For a sign language interpreter, please call 48 hours prior to the meeting.

CERTIFICATE OF POSTING

I, Leana Mann, Deputy Chief Appraiser of the Travis Central Appraisal District, do hereby certify that on the 8th day of December 2022, by 10 o'clock AM 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: Leana H. Mann
Printed Name: Leana H. Mann
Title: Deputy Chief Appraiser

Came to hand and posted on a Bulletin Board in the County Recording
Office, Austin, Travis County, Texas on this the 7th day of
December, 2022
Rebecca Guerrero
County Clerk, Travis County, Texas
By: T. Perez Deputy

T. PEREZ



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Rebecca Guerrero
Rebecca Guerrero, County Clerk
Travis County, Texas

202281606

Dec 07, 2022 01:46 PM

Fee: \$3.00

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