

TRAVIS CENTRAL APPRAISAL DISTRICT

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



BOARD MEMBERS
TOM BUCKLE
DEBORAH CARTWRIGHT
BRUCE ELFANT
VIVEK KULKARNI
ELIZABETH MONTOYA
FELIPE ULLOA
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE DECEMBER 12, 2022 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:32 a.m. on December 12, 2022.

2. Establishment of Quorum

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

Also present were Marya Crigler, Chief Appraiser and Leana Mann, Deputy Chief Appraiser

3. Citizens Communication

4. Consent Agenda

- Approval of the minutes of the August 30, 2022, work session
- Approval of the minutes of the September 1, 2022, public hearing
- Approval of the minutes of the September 1, 2022, regular meeting

MOTION: Approve consent agenda
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Cartwright

SECONDER: Nicole Conley

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

5A. Discussion and possible action on Chief Appraiser report to include Ransomware Cyberattack and Personnel Update Report.

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

RESULT: Moved to Executive Session

5B. 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.

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

MOTION: Approve the TCDRS Plan Agreement to include the cost of living adjustment for retirees

RESULT: APPROVED [UNANIMOUS]

MOVER: Theresa Bastian

SECONDER: Nicole Conley

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

5C. Discussion and possible action on fiscal year 2022 budget amendment.

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

MOTION: Approve the request for the budget amendment moving funds to the litigation reserve for 2022

RESULT: APPROVED [UNANIMOUS]

MOVER: Theresa Bastian

SECONDER: Elizabeth Montoya

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

5D. Discussion and possible action on the number of Appraisal Review Board Members for 2023.

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

MOTION: Approve to adjust the number of Appraisal Review Board Members for 2023 to 74 members

RESULT: APPROVED [UNANIMOUS]

MOVER: Deborah Cartwright

SECONDER: Blanca Zamora-Garcia

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

5E. Discussion and possible action on job posting for Taxpayer Liaison Officer.

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

MOTION: Approve the Taxpayer Liaison Office job posting
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Cartwright **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

The Board of Directors created a subcommittee to review and interview the applicants for Taxpayer Liaison Officer. Members of the subcommittee are Deborah Cartwright, Blanca Zamora-Garcia, and Bruce Elfant.

At 12:01 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. 551.076 Deliberations regarding security devices (Item 5A)
SEC. 551.072 Deliberations on Personnel Update Report (Item 5A)
SEC. 551.072 Deliberations regarding Real Property

MOTION: Move to executive session
RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Cartwright **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

ABSENT: Tom Buckle

At 12:53 PM, the Board resumed the public session and returned to Item 5F.

5F. Adjournment

MOTION: Adjourn meeting at 12:53 PM
RESULT: APPROVED [UNANIMOUS]
MOVER: Blanca Zamora-Garcia **SECONDER:** Vivek Kulkarni

AYES: James Valadez, Nicole Conley, Theresa Bastian, Blanca Zamora-Garcia, Bruce Elfant, Deborah Cartwright, Elizabeth Montoya, Felipe Ulloa, Vivek Kulkarni

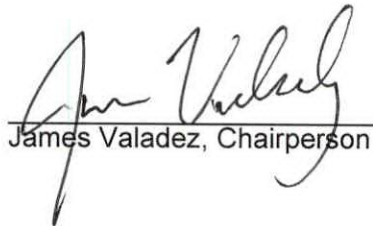
ABSENT: Tom Buckle

Respectfully submitted,



Nicole Conley, Secretary

Approved:



James Valadez, Chairperson