# TRAVIS CENTRAL APPRAISAL DISTRICT

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## 850 EAST ANDERSON LANE and VIA VIDEOCONFERENCE

The public may hear and view this meeting while in progress online at www.traviscad.org/boardmeetings

#### **AGENDA**

## REGULAR MEETING – FRIDAY, NOVEMBER 10, 2023 – 1:00 P.M.

- 1. CALL TO ORDER
- 2. ESTABLISHMENT OF QUORUM
- 3. CITIZENS COMMUNICATION All public comment will occur at the beginning of the meeting starting at 1:00 PM.
- REGULAR AGENDA
  - a. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT, EMPLOYMENT, AND DUTIES RELATED TO THE POSITION OF CHIEF APPRAISER
  - b. DISCUSSION AND POSSIBLE ACTION TO ADD ITEMS TO FUTURE AGENDAS
  - c. 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, Deputy Chief Appraiser of the Travis Central Appraisal District, do hereby certify that on the 6th day of November 2023, by 4 o'clock P.M. 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: Luana M. Mann
Printed Name: Leana Mann
Title: Deputy Chief Appraiser