

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
DR. OSEZUA EHIYAMEN
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS MINUTES OF THE NOVEMBER 10, 2023 MEETING

1. Call to order

Meeting called to order by James Valadez at 1:00 p.m. on November 10, 2023.

2. Establishment of Quorum

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

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

3. Citizens Communication

Members of the Board heard from Bill Barrows.

At 1:06 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. 551.074; 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.

MOTION: Begin Board of Directors Executive Session

RESULT: APPROVED [UNANIMOUS]

MOVER: Dr. Osezua Ehiyamen

SECONDER: Elizabeth Montoya

AYES: James Valadez, Nicole Conley, Bruce Elfant, Debbie Cartwright, Elizabeth Montoya, Dr. Osezua Ehiyamen

ABSENT: Blanca Zamora-Garcia, Tom Buckle, Vivek Kulkarni, Theresa Bastian

At 2:03 PM, the Board resumed the public session and returned to Item 4A.

4A. Discussion and possible action on appointment, employment, and duties related to the position of Chief Appraiser

MOTION: Recommendation to appoint Leana Mann as the new Chief Appraiser subject to new contract and negotiations.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Dr. Osezua Ehiyamen

SECONDER: Tom Buckle

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Bruce Elfant, Debbie Cartwright, Elizabeth Montoya, Dr. Osezua Ehiyamen, Tom Buckle

ABSENT: Vivek Kulkarni, Theresa Bastian

4B. Discussion and possible action to add items to future agendas.

RESULT: **DISCUSSED**

4C. Adjournment

MOTION: Approve to adjourn meeting at 2:06 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Dr. Osezua Ehiyamen

SECONDER: Nicole Conley

AYES: James Valadez, Nicole Conley, Blanca Zamora-Garcia, Debbie Cartwright, Bruce Elfant, Elizabeth Montoya, Dr. Osezua Ehiyamen, Tom Buckle

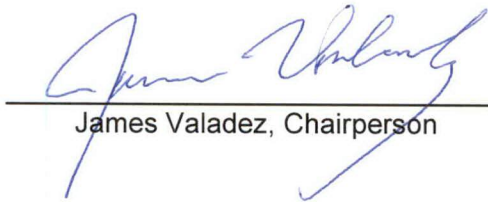
ABSENT: Vivek Kulkarni, Theresa Bastian

Respectfully submitted,



Nicole Conley, Secretary

Approved:



James Valadez, Chairperson