TRAVIS CENTRAL APPRAISAL DISTRICT

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

LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
TOM BUCKLE
DEBORAH CARTWRIGHT
OSEZUA EHIYAMEN
BRUCE ELFANT
VIVEK KULKARNI
JIE LI
ELIZABETH MONTOYA
BLANCA ZAMORA-GARCIA

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
SPECIAL MEETING – MONDAY, MAY 13, 2024 – 2:30 P.M.

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. CITIZENS COMMUNICATION - All public comments will occur at the beginning of the meeting starting at 2:30 PM.
4. REGULAR AGENDA
    a. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION CANVASSING THE RESULTS OF THE MAY 4, 2024 ELECTION
    b. 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, Davina Barton, Executive Assistant of the Travis Central Appraisal District, do hereby certify that on the 8th day of May, 2024, 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: *Davina Barton*
Printed Name: Davina Barton
Title: Executive Assistant

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RESOLUTION 20240513-4A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT APPROVING THE RESULTS OF THE MAY 4, 2024 ELECTION

WHEREAS, on May 4, 2024, a general election was held for the purpose of electing three board members to the Travis Central Appraisal District, Board of Directors for Place 1, Place 2, and Place 3; and

WHEREAS, the returns of the general election have been made to the Board of Directors and show that the votes for the Travis Central Appraisal District, Board of Directors, Place 1, Place 2, and Place 3 were cast as follows:

Place 1:

Candidate	Total	Vote%	Ballot by Mail	Early Voting	Election Day	EV Provisional	ED Provisional
Don Zimmerman	15,720	30.54%	2,046	8,673	4,990	6	5
Jett Hanna	35,761	69.46%	4,576	17,982	13,140	34	29
Total Votes Cast	51,481	100.00%	6,622	26,665	18,130	40	34

Place 2:

Candidate	Total	Vote%	Ballot by Mail	Early Voting	Election Day	EV Provisional	ED Provisional
Shenghao "Daniel" Wang	34,661	67.40%	4,404	17,396	12,803	34	24
Jonathan Patschke	3,935	7.65%	731	2,026	1,171	3	4
Matt Mackowiak	12,832	24.95%	1,477	7,241	4,106	3	5
Total Votes Cast	51,428	100.00%	6,612	26,663	18,080	40	33

Place 3:

Candidate	Total	Vote%	Ballot by Mail	Early Voting	Election Day	EV Provisional	ED Provisional
Bill May	13,560	26.96%	1,653	7,527	4,368	6	6
Dick Lavine	36,746	73.04%	4,901	18,429	13,355	34	27
Total Votes Cast	50,306	100.00%	6,554	25,956	17,723	40	33

WHEREAS, Jett Hanna received a majority of all votes cast for the position of Travis Central Appraisal District Board of Directors, Place 1; and

WHEREAS, Shenghao "Daniel" Wang received a majority of all votes cast for the position of Travis Central Appraisal District Board of Directors, Place 2; and

WHEREAS, Dick Lavine received a majority of all votes cast for the position of Travis Central Appraisal District Board of Directors, Place 3;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Travis Central Appraisal District, that:

The Board of Directors finds that all of the recitals contained in this resolution are true and adopts them as findings of fact by this governing body; and

The Board of Directors finds that the results of the general election as tabulated and canvassed reflect the votes cast at the election; and

The Board of Directors accepts and approves the returns for the general election, as tabulated and received and canvassed, and declares that the following persons are declared elected and may qualify for the position indicated for terms that begin July 1, 2024:

Board of Directors, Place 1	Jett Hanna
Board of Directors, Place 2	Shenghao "Daniel" Wang
Board of Directors, Place 3	Dick Lavine

With this canvass, the Board of Directors is making official the precinct returns received from the County Elections Division.

PASSED AND APPROVED on the 13th day of May 2024 by the Board of Directors of the Travis Central Appraisal District.

TRAVIS CENTRAL APPRAISAL DISTRICT:

James Valadez

James Valadez, Chairperson
Board of Directors

ATTEST:
Blanca Zamora Garcia

Blanca Zamora-Garcia, Board Member
Board of Directors