TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
NICOLE CONLEY
SECRETARY/TREASURER

LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
JETT HANNA
JOHN HAVENSTRITE
CELIA ISRAEL
DICK LAVINE
SHENGHAO "DANIEL" WANG
BLANCA ZAMORA-GARCIA

TCAD - BOARD OF DIRECTORS
MINUTES OF THE FEBRUARY 13, 2025 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:30 a.m. on, February 13, 2025.

2. Establishment of Quorum

James Valadez, Chairperson	Appointed	Present
Nicole Conley, Secretary	Appointed	Absent
John Havenstrite	Appointed	Present
Celia Israel	Travis County Tax Assessor-Collector	Present
Debbie Cartwright	Appointed	Present
Blanca Zamora-Garcia	Appointed	Present
Shenghao "Daniel" Wang	Elected, Place 2	Absent
Dick Lavine	Elected, Place 3	Absent
Jett Hanna	Elected, Place 1	Present

Also present were Leana Mann, Chief Appraiser, and Dustin Banks, Sr. Attorney

3. Citizens Communication

4. Appointment of board members to standing board committees as outlined in the Board Operating Policies.

RESULT: **DISCUSSED**

5. Consent Agenda

a. APPROVAL OF THE MINUTES OF THE JANUARY 28, 2025, REGULAR MEETING
b. SECTION 25.25B REPORT
c. ACCOUNTING STATEMENTS
d. BUDGET LINE-ITEM TRANSFERS
e. PERSONNEL REPORT

MOTION: Approve the Consent Agenda
RESULT: **PASSED [UNANIMOUS]**
MOVER: Blanca Zamora-Garcia **SECONDER:** Debbie Cartwright

AYES: James Valadez, Debbie Cartwright, Blanca Zamora-Garcia, Celia Israel, Jett Hanna, John Havenstrite

ABSENT: Nicole Conley, Dick Lavine, Shenghao "Daniel" Wang

6A. Discussion and possible action on Taxpayer Liaison Report.

Members of the board heard from Betty Thompson, Taxpayer Liaison

RESULT: DISCUSSED

6B. Discussion and possible action on removal of Appraisal Review Board Members that have resigned.

Members of the board heard from Betty Thompson, Taxpayer Liaison

MOTION: Approve the removal of the resigned Appraisal Review Board Members
RESULT: **PASSED [UNANIMOUS]**
MOVER: Blanca Zamora-Garcia **SECONDER:** Jett Hanna

AYES: James Valadez, Debbie Cartwright, Blanca Zamora-Garcia, Celia Israel, Jett Hanna, John Havenstrite

ABSENT: Nicole Conley, Dick Lavine, Shenghao "Daniel" Wang

6C. Discussion and possible action on Appraisal Review Board Chairman Report.

Members of the board heard from Barry McBee, Appraisal Review Board Chairman

RESULT: DISCUSSED

6D. Discussion and possible action on Chief Appraise report to include: 2024 Annual Report, results from 2024 School District Property Value Study (SDPVS), 2025 Field Work, Homestead Verification Program, Community Outreach, Taxpayer Experience Snapshot, and Legislative update.

Members of the board heard from Leana Mann, Chief Appraiser

RESULT: DISCUSSED

6E. Discussion and possible action on Litigation and Appeals related to pending and anticipated lawsuits to include report by TCAD In-house Counsel of lawsuit figures and recent case developments.

RESULT: DISCUSSED IN EXECUTIVE SESSION

At 12:10 P.M. All THE BOARD moved to executive session; TO DELIBERATE ON ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071, 551.072; 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.

MOTION: Approve to enter Executive Session
RESULT: **PASSED [UNANIMOUS]**
MOVER: Celia Israel **SECONDER:** Blanca Zamora-Garcia

AYES: James Valadez, Debbie Cartwright, Blanca Zamora-Garcia, Celia Israel, Jett Hanna, John Havenstrite

ABSENT: Nicole Conley, Dick Lavine, Shenghao "Daniel" Wang

At 1:24 PM, the Board resumed the public session and returned to Item 6F.

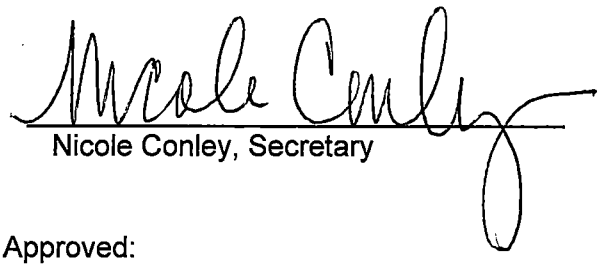
6F. Adjournment

MOTION: Approve Adjournment
RESULT: **PASSED [UNANIMOUS]**
MOVER: Celia Israel **SECONDER:** Jett Hanna

AYES: James Valadez, Debbie Cartwright, Blanca Zamora-Garcia, Celia Israel, Jett Hanna, John Havenstrite

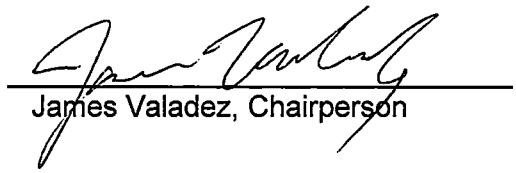
ABSENT: Nicole Conley, Dick Lavine, Shenghao "Daniel" Wang

Respectfully submitted,



Nicole Conley, Secretary

Approved:



James Valadez, Chairperson