TRAVIS CENTRAL APPRAISAL DISTRICT

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

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

LEANA MANN
CHIEF APPRAISER

TCAD - BOARD OF DIRECTORS
MINUTES OF THE OCTOBER 9, 2025 MEETING

1. Call to order

Meeting called to order by James Valadez at 11:31 a.m. on, October 9, 2025.

2. Establishment of Quorum

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

Also present were Leana Mann, Chief Appraiser, and Dustin Banks, Sr. In-House Counsel

3. Citizens Communication

- Judy Gracie

4. Consent Agenda

a. APPROVAL OF THE MINUTES OF THE AUGUST 14, 2025 PUBLIC HEARING, AUGUST 14, 2025 REGULAR MEETING, AUGUST 21, 2025 REGULAR MEETING, AND SEPTEMBER 11, 2005 REGULAR MEETING
b. SECTION 25.25B REPORT
c. ACCOUNTING STATEMENTS
d. BUDGET LINE-ITEM TRANSFERS
e. PERSONNEL REPORT
f. TAXPAYER LIAISON REPORT

MOTION: Approve the Consent Agenda, but for item E as presented.
RESULT: **PASSED [UNANIMOUS]**
MOVER: John Havenstrite **SECONDER:** Debbie Cartwright

AYES: James Valadez, Debbie Cartwright, Nicole Conley, Dick Lavine, Jett Hanna, John Havenstrite, Shenghao "Daniel" Wang

ABSENT: Blanca Zamora-Garcia, Celia Israel

MOTION: Approve the Consent Agenda items 4e.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Dick Lavine **SECONDER:** Shenghao "Daniel" Wang

AYES: James Valadez, Debbie Cartwright, Nicole Conley, Dick Lavine, Jett Hanna, John Havenstrite, Shenghao "Daniel" Wang

ABSENT: Blanca Zamora-Garcia, Celia Israel,

5A. Discussion and possible action on Appraisal Review Board Chairman Report.

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

RESULT: **DISCUSSED**

5B. Discussion on Report from Appraisal Review Board Committee

Members of the board heard from Jett Hanna, Board Member

RESULT: **DISCUSSED**

5C. Discussion and possible action on Chief Appraiser report to include field work, Community Outreach, and Taxpayer Experience Snapshot.

Members of the board heard from Leana Mann, Chief Appraiser

RESULT: **DISCUSSED**

5D. Discussion and possible action on purchasing professional services, Specialized Tax Recovery for aircraft appraisal services.

Members of the board heard from Leana Mann, Chief Appraiser

MOTION: Move to authorize the purchase of professional appraisal services with Specialized Tax Recovery for aircraft appraisal services, and for the cost of those services to be passed on to the entities affected. The total cost of the project shall not exceed $1.4 million.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Shenghao "Daniel" Wang **SECONDER:** Celia Israel

AYES: James Valadez, Debbie Cartwright, Nicole Conley, Celia Israel, Dick Lavine, Jett Hanna, John Havenstrite, Shenghao "Daniel" Wang

ABSENT: Blanca Zamora-Garcia

5E. Discussion and possible action on litigation and appeals related to pending and anticipated lawsuits.

RESULT: **NOT DISCUSSED**

5F. Adjournment

MOTION: Move to adjourn
RESULT: **PASSED [UNANIMOUS]**
MOVER: John Havenstrite **SECONDER**: Jett Hanna

AYES: James Valadez, Debbie Cartwright, Nicole Conley, Celia Israel, Dick Lavine, Jett Hanna, John Havenstrite, Shenghao "Daniel" Wang

ABSENT: Blanca Zamora-Garcia

Respectfully submitted,

Nicole Conley, Secretary

Approved:

James Valadez, Chairperson