TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
NICOLE CONLEY
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
ELIZABETH MONTOYA
SECRETARY/TREASURER

LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
BRUCE ELFANT
JETT HANNA
CELIA ISRAEL
DICK LAVINE
AARON MORENO
SHENGHAO "DANIEL" WANG

TCAD - BOARD OF DIRECTORS
MINUTES OF THE APRIL 9, 2026 MEETING

1. Call to order

Meeting called to order by Nicole Conley at 11:33 a.m. on, April 9, 2026.

2. Establishment of Quorum

Nicole Conley, Chairperson	Appointed	Present
Elizabeth Montoya, Secretary	Appointed	Present
Debbie Cartwright, Vice Chairperson	Appointed	Present
Jett Hanna	Elected, Place 1	Present
Shenghao "Daniel" Wang	Elected, Place 2	Present
Dick Lavine	Elected, Place 3	Absent
Celia Israel	Travis County Tax Assessor-Collector	Present
Bruce Elfant	Appointed	Absent
Aaron Moreno	Appointed	Present

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

3. Citizens Communication
Louise Bell

4. Consent Agenda
a. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2026 meeting.
b. SECTION 25.25B REPORT
c. ACCOUNTING STATEMENTS
d. PERSONNEL REPORT

MOTION: Move to pass items 4A, 4B, and 4C on the consent agenda.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Debbie Cartwright **SECONDER:** Elizabeth Montoya

AYES: Nicole Conley, Debbie Cartwright, Elizabeth Montoya, Aaron Moreno, Celia Israel, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Bruce Elfant

MOTION: Move to pass item 4D on the consent agenda.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Debbie Cartwright **SECONDER:** Shenghao "Daniel" Wang

AYES: Nicole Conley, Debbie Cartwright, Elizabeth Montoya, Aaron Moreno, Celia Israel, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Bruce Elfant

5A. Appointment of board members to standing board committee as outlined in the Board Operating Policies.

Members of the board heard from Nicole Conley, Chairperson

A listing of the standing committees and appointments are as follows:

Board Policies
- Nicole Conley
- Debbie Cartwright
- Elizabeth Montoya

ARB Subcommittee
- Dick Lavine
- Jett Hanna
- Daniel Wang

Chief Appraiser Evaluation & Search Subcommittee
- Nicole Conley
- Dick Lavine
- Bruce Elfant

Budget & Audit Committee
- Nicole Conley
- Elizabeth Montoya
- Aaron Moreno

Purchasing & Contract Review Committee
- Elizabeth Montoya
- Jett Hanna
- Daniel Wang

Reappraisal Plan Committee
- Debbie Cartwright
- Aaron Moreno
- Bruce Elfant

Taxpayer Liaison Committee
- Daniel Wang
- Dick Lavine
- Celia Israel

Board Vacancy Review Committee (Ad Hoc)
- Dick Lavine
- Jett Hanna
- Bruce Elfant

Ag Advisory Board Committee
- Debbie Cartwright
- Jett Hanna
- Celia Israel

5B. Discussion on the Taxpayer Liaison Report

Members of the board heard from Tony Tran, Taxpayer Liaison.

RESULT: **DISCUSSED**

5C. Discussion and possible action on removal of Appraisal Review Board Members that have resigned.

Members of the board heard from Tony Tran, Taxpayer Liaison.

MOTION: Move to remove Teresa Griffin, Al Henton, and Nick Wallace, who have formally resigned from the Appraisal Review Board.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Jett Hanna **SECONDER:** Celia Israel

AYES: Nicole Conley, Debbie Cartwright, Elizabeth Montoya, Aaron Moreno, Celia Israel, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Bruce Elfant

5D. Discussion and possible action on Appraisal Review Board Chairperson's Report.

Members of the board heard from Meg Brooks, Appraisal Review Board Chairperson

RESULT: **DISCUSSED**

5E. Discussion and possible action on Chief Appraiser report to include: 2026 Homestead Verification Program, Community Outreach, and Taxpayer Experience Snapshot.

Members of the board heard from Leana Mann, Chief Appraiser

RESULT: **DISCUSSED**

At 12:05 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; Consultation with attorney regarding pending and contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the board under the Texas disciplinary rules and professional conduct of the State Bar of Texas.

SEC. 551.076; Deliberations regarding security devices

MOTION: Move to enter Executive Session
RESULT: **PASSED [UNANIMOUS]**
MOVER: Dick Lavine **SECONDER:** Shenghao "Daniel" Wang

AYES: Nicole Conley, Debbie Cartwright, Elizabeth Montoya, Aaron Moreno, Celia Israel, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Bruce Elfant

At 1:20 PM, the Board resumed the public session and returned to Item 5F.

5F. Discussion on Cybersecurity practices at Travis CAD.

Members of the board heard from Tim

RESULT: DISCUSSED IN EXECUTIVE SESSION

5G. Discussion and possible action on Litigation and Appeals related to pending and anticipated lawsuits

RESULT: DISCUSSED IN EXECUTIVE SESSION

5H. Adjournment

MOTION: Move to adjourn
RESULT: **PASSED [UNANIMOUS]**
MOVER: Celia Israel **SECONDER:** Elizabeth Montoya

AYES: Nicole Conley, Debbie Cartwright, Elizabeth Montoya, Aaron Moreno, Celia Israel, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Bruce Elfant

Respectfully submitted,

Elizabeth Montoya, Secretary

Approved:

Nicole Conley, Chairperson