TRAVIS CENTRAL APPRAISAL DISTRICT

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

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

LEANA MANN
CHIEF APPRAISER

TCAD - BOARD OF DIRECTORS
MINUTES OF THE JUNE 11, 2026 MEETING

1. Call to order

Meeting called to order by Nicole Conley at 11:30 a.m. on June 11, 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	Present
Celia Israel	Travis County Tax Assessor-Collector	Present
Bruce Elfant	Appointed	Present
Aaron Moreno	Appointed	Present

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

3. Citizens Communication

- Shana Cromwell
- Judy Gracie

4. Consent Agenda

a. APPROVAL OF THE MINUTES OF THE May 14, 2026 regular meeting.
b. SECTION 25.25B REPORT
c. ACCOUNTING STATEMENTS
d. PERSONNEL REPORT

MOTION: Move to pass the consent agenda.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Elizabeth Montoya **SECONDER:** Aaron Moreno

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

5A. Discussion on the Taxpayer Liaison Report

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

RESULT: DISCUSSED

5B. 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

5C. Discussion and possible action on the 2025 Annual Comprehensive Financial Report and financial audit results, to include a presentation from the District's auditors.

Members of the board heard from Leana Mann, Chief Appraiser, and Kevin Randolph, Partner for Eide Baily LLP.

MOTION: Move to approve the fiscal year 2025 financial audit results and 2025 Annual Comprehensive Financial Report.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Celia Israel **SECONDER:** Dick Lavine

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

5D. Discussion on Budget & Audit Committee Report regarding the 2027 proposed budget and the work of the committee.

Members of the board heard from Elizabeth Montoya, Board Member.

RESULT: DISCUSSED

5E. Discussion and possible action on Fiscal Year 2027 proposed budget.

Members of the board heard from Leana Mann, Chief Appraiser, Kat Harvey, Director of Administration, and Dustin Banks, Sr. In-House Counsel

RESULT: DISCUSSED

5F. Discussion and possible action on Chief Appraiser report to include: 2026 Protest Season, Community Outreach, and Taxpayer Experience Snapshot.

MOTION: Move to amend the agenda item 5F after the Executive Session
RESULT: **PASSED [UNANIMOUS]**
MOVER: Debbie Cartwright **SECONDER:** Shenghao "Daniel" Wang

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

At 12:44 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. 551.074; Personal 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: Move to enter Executive Session
RESULT: **PASSED [UNANIMOUS]**
MOVER: Shenghao "Daniel" Wang **SECONDER:** Jett Hanna

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

At 1:25 PM, the Board resumed the public session and returned to Item 5G.

5G. Discussion on report from the Purchasing and Contract Review Committee.

RESULT: **DISCUSSED IN EXECUTIVE SESSION**

5H. Discussion and possible action on the contract for Chief Appraiser employment services.

MOTION: Move to approve the action on the contract for the Chief Appraiser's employment services.
RESULT: **PASSED [UNANIMOUS]**
MOVER: Shenghao "Daniel" Wang **SECONDER:** Dick Lavine

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

ABSENT: Debbie Cartwright

5F. Discussion and possible action on Chief Appraiser report to include: 2026 Protest Season, Community Outreach, and Taxpayer Experience Snapshot.

Members of the board heard from Leana Mann, Chief Appraiser

RESULT: DISCUSSED

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

RESULT: NOT DISCUSSED

5J. Adjournment

MOTION: Move to adjourn
RESULT: **PASSED [UNANIMOUS]**
MOVER: Bruce Elfant **SECONDER:** Elizabeth Montoya

AYES: Nicole Conley, Elizabeth Montoya, Aaron Moreno, Bruce Elfant, Dick Lavine, Jett Hanna, Shenghao "Daniel" Wang

ABSENT: Debbie Cartwright, Celia Israel

Respectfully submitted,

Elizabeth Montoya, Secretary

Approved:

Nicole Conley, Chairperson