## **AGENDA ITEM SUMMARY SHEET**

# **City of Rollingwood**

Meeting Date: September 17, 2025

#### **Submitted By:**

Staff

#### **Agenda Item:**

Discussion and possible action on the nomination of one or more individuals to be considered for election to a four-year term on the Board of Directors of the Travis Central Appraisal District

#### **Description:**

Two of the appointed members of the Board of Directors of Travis Central Appraisal District (as highlighted in the table below) will expire at the end of this year. Therefore, TCAD is soliciting nominations for people interested in running for election to the Board to fill the vacancies.

Below is a list of the current members of the Board of Directors:

Name	Position	Term Expiration
James Valadez	Chair	12/31/2027
Debbie Cartwright	Vice Chair	12/31/2025
Nicole Conley	Secretary/Treasurer	12/31/2027
John Havenstrite	•	12/31/2027
Blanca Zamora-Garcia		12/31/2025
Celia Israel	Tax Assessor-Collector	Permanent
Jett Hanna	Place 1	12/31/2026
Shenghao Daniel Wang	Place 2	12/31/2026
Dick Lavine	Place 3	12/31/2026

#### **Action Requested:**

No action is needed on this item. However, should Council wish to nominate one or more people to run for election to the Board, it may do so by adopting the attached proposed resolution, updates to reflect the name of each nominee.

## Fiscal Impacts:

This item will not have a fiscal impact on the City.

## **Attachments:**

- Draft Resolution
- Letter from Travis Central Appraisal District