

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: November 19, 2025

Submitted By:

Staff

Agenda Item:

Discussion and possible action on a resolution casting votes for the TCAD Board of Directors

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 having an election 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

Attached is a draft resolution to cast Rollingwood's 2 votes, which can either be both for one person, or split between two people. The nominations are:

- Deborah Cartwright
- Bruce Elfant
- Elizabeth Montoya
- Paul Roberts
- Melody Ryan

Action Requested:

To approve a resolution casting the City of Rollingwood's votes for the TCAD Board of Directors

Fiscal Impacts:

No fiscal impact is anticipated at this time

Attachments:

- Letter from TCAD with ballot and nominee information
- Draft Resolution 2025-11-19-XX Casting the City of Rollingwood's votes for the TCAD Board of Directors