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MINUTES OF THE JANUARY 06, 2014 MEETING OF THE BOARD OF DIRECTORS SUBCOMMITTEE OF THE TRAVIS CENTRAL APPRAISAL DISTRICT

The Chief Appraiser Performance Review Subcommittee of The Board of Directors of the Travis Central Appraisal District held a public meeting on January 06, 2014 at 12:00 p.m. in Panel Room 3 on the second floor of the Travis Central Appraisal District, located at 8314 Cross Park Drive, Austin, Texas.

Mr. Keller recognized a quorum was present and called the meeting to order at 12:26pm. Subcommittee members present were: Ed Keller, Committee Chair, Eleanor Powell, and Blanca Zamora-Garcia.

The only item on the agenda was the discussion and action by the subcommittee regarding the Chief Appraiser's annual performance review.

The subcommittee recommends that a general survey/questionnaire be conducted of the entire staff to get feedback on leadership, etc. They spoke about the compensation of Ms. Crigler in comparison to other Chief Appraisers at different Appraisal Districts. They will recommend an increase in compensation.

There being no further business, the subcommittee moved to item No. 3, Adjournment. **MR. KELLER ADJOURNED THE COMMITTEE AT 12:55 pm.**

Respectfully submitted,

Richard Lavine
RICHARD LAVINE
Ed Keller, Chair
Chief Appraiser Performance Review Subcommittee
BOARD OF DIRECTORS