

# TRAVIS CENTRAL APPRAISAL DISTRICT

**BOARD OFFICERS**  
RICHARD LAVINE  
CHAIRPERSON  
KRISTOFFER S. LANDS  
VICE CHAIRPERSON  
ED KELLER  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

**BOARD MEMBERS**  
TOM BUCKLE  
BRUCE ELFANT  
BRUCE GRUBE  
ELEANOR POWELL  
RICO REYES  
JAMES VALADEZ  
BLANCA ZAMORA-GARCIA

**ORIGINAL  
FILED FOR RECORD**

## MEETING OF THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS SUBCOMMITTEE

**EMPLOYEE PENSION SUBCOMMITTEE** OF THE BOARD OF DIRECTORS OF THE TRAVIS CENTRAL APPRAISAL DISTRICT WILL MEET ON **WEDNESDAY, NOVEMBER 2, 2016** COMMENCING AT **9:00 A.M.**, IN BOARD MEETING ROOM, ON THE SECOND FLOOR OF THE TRAVIS CENTRAL APPRAISAL DISTRICT OFFICES AT **8314 CROSS PARK DRIVE, AUSTIN, TEXAS**. THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

### SUBCOMMITTEE AGENDA

1. CALL TO ORDER
2. SUBCOMMITTEE MEETING TO DISCUSS THE 401(A) AND 457(B) DEFERRED COMPENSATION REQUEST FOR PROPOSAL SUBMISSIONS
3. ADJOURNMENT



**THE SUBCOMMITTEE MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:**

SEC. 551.071; CONSULTATION WITH LEGAL COUNSEL  
SEC. 551.074; PERSONNEL MATTERS

*The Travis Central Appraisal District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 834-9317 extension 313 for information. For a sign language interpreter, please call 48 hours prior to meeting.*

### CERTIFICATE OF POSTING

I Oralia Kueck, Executive Administrative Assistant of the Travis Central Appraisal District, do hereby certify that on the 26th day of October 2016, by 4pm this Notice of Meeting was posted at the District's Offices, located at 8314 Cross Park Drive, Austin, Texas 78714. This Notice of Meeting was posted in a place readily accessible to the general public at all times for 72 continuous hours prior to the meeting, filed with the Travis County Clerk for posting by the Clerk at the Travis County Courthouse, and posted on the District's website.

By:   
Printed Name: Oralia Kueck  
Title: Executive Administrative Assistant

FILED FOR RECORDS  
ORIGINAL



Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 27 day of

October 2016.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By

*J. Andrew Ramirez*

Deputy

J. ANDREW RAMIREZ

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Oct 27, 2016 10:56 AM

201681754

RAMIREZA: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS