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TCAD - BOARD OF DIRECTORS MINUTES OF THE DECEMBER 19, 2017 CHIEF APPRAISER REVIEW SUBCOMMITTEE MEETING

1. Call to order

The Chief Appraiser Review Subcommittee Meeting of the Travis Central Appraisal District Board of Directors was called to order at 11:43AM December 19, 2017 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Ed Keller, Secretary; Bruce Grube; Eleanor Powell and Blanca Zamora-Garcia.

2. Discussion and recommendations regarding the Chief Appraiser's annual performance review

RESULT: Discussed

At 11:46AM, the subcommittee adjourned 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

At 12:13PM, the subcommittee returned to regular session.

3. Adjournment

Adjourned the meeting at 12:25PM

Respectfully submitted,



Ed Keller, Secretary

Approved:



Chairperson