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TCAD - BOARD OF DIRECTORS MINUTES OF THE DECEMBER 5, 2016 CHIEF APPRAISER REVIEW SUBCOMMITTEE MEETING

1. Call to order at 10:35am
Board members present were Bruce Grube, Ed Keller, Eleanor Powell and Blanca Zamora-Garcia. *ex*
2. Discussion and recommendations regarding the Chief Appraiser's annual performance review
RESULT: Discussed

At 10:40am, 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 11:15am, the subcommittee returned to regular session.

3. Adjournment
Adjourned the meeting at 11:20am

Respectfully submitted,

Ed Keller, Secretary

Approved:

Richard Lavine, Chairperson