

# TRAVIS CENTRAL APPRAISAL DISTRICT

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## TCAD - BOARD OF DIRECTORS MINUTES OF THE MARCH 6, 2017 ARB OFFICER INTERVIEW PREP SUBCOMMITTEE MEETING


1. **Call to order at 10:35 AM.**  
Board members present were Bruce Elfant, Ed Keller, and Kristoffer Lands.
2. **Discussion and recommendations regarding the Arb Chair And Secretary Interview Prep Subcommittee**  
**RESULT:** Discussed

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

3. **Adjournment**  
Adjourned the meeting at 11:20 AM

Respectfully submitted,

  
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Ed Keller, Secretary

Approved:

  
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Richard Lavine, Chairperson