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TCAD - BOARD OF DIRECTORS MINUTES OF THE NOVEMBER 2, 2016 CHIEF APPRAISER REVIEW SUBCOMMITTEE MEETING

- 1. Call to order at 10:45am**
Board members present were Bruce Grube, Ed Keller, Eleanor Powell and Blanca Zamora-Garcia.
- 2. Discussion and recommendations regarding the Chief Appraiser's annual performance review**
RESULT: Discussed

At 11:00 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 12:05pm, the subcommittee returned to regular session.

- 3. Adjournment**
Adjourned the meeting at 12:07 PM

Respectfully submitted,



Ed Keller, Secretary

Approved:



Richard Lavine, Chairperson