

- a. Executive Committee-Deonicio Ramirez, Jr. and Mike Whitwell.
- b. Fiscal Committee-Elizabeth Martinez and William A. Maltsberger.
(Budget, Accounting, Banking, and Assets of Statements)
- c. Legal Affairs Committee-Elizabeth Martinez and Dora Gonzales.
(Contracts, Litigation, and Compliance)
- d. Oversight Committee-Mike Whitwell, William A. Maltsberger and Deonicio Ramirez, Jr.
(Watchful care & Supervision of the CAD)
- e. Building Committee-Elizabeth Martinez, Dora Gonzales and Brenda Talbert.

Elizabeth Martinez made a motion to do away with the Executive, Fiscal, Legal Affairs, Oversight, and Building Committees at this time. Brenda Talbert seconded the motion and when voted on, the motion passed unanimously.

VI. Convene Executive Session Pursuant to Texas Government Code, Chapter 551, Open Meeting Act, Section 551.074 Personnel matter for the following purpose(s):

- 1. To deliberate the evaluation, duties, and/or salary of the Chief Appraiser.

The Chief Appraiser's evaluation will be evaluated at the next Board of Director's meeting.

VII. Recess Executive Session and return to Open Session.

No Executive Session at this time.

VIII. Consideration, Discussion, and/or Action on matters discussed in Executive Session, including the evaluation, duties, and/or salary of the Chief Appraiser.

Evaluation for Chief Appraiser to be scheduled at the next Board of Director's meeting.

IX. ADJOURN.

Brenda Talbert made a motion to adjourn at 4:10 p.m. Elizabeth Martinez seconds the motion and when voted on, the motion passed unanimously. Meeting Adjourn.

Deonicio Ramirez
Chairperson

Elizabeth Martinez
Secretary