

## ***Comanche Central Appraisal District***

#8 Huett Circle P. O. Box 6

Comanche, TX 76442-2049

Tel. (325) 356-5253 · Fax (325) 356-1363

The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, January 15, 2015 at 12:30 p.m.** at the District's office located at #8 Huett Circle, Comanche, Texas.

### **AGENDA**

1. Declaration of Quorum and Call to Order
2. Invocation
3. Election of board officers
4. Recognize visitors
5. Public comments
6. Approve minutes
7. Review of Financial reports and approval of bills
8. Authorize 2014 budget amendments
9. Consideration & possible action to update Bank signature cards
10. Quarterly report on public funds
11. Consideration & action on Chief Appraiser's report
  - a) Discuss Business Administrator's probationary status and salary
  - b) Holidays
  - c) February meeting date 2/19/15
  - d) ARB hearings January 20<sup>th</sup>
  - e) Entity payments
  - f) TAAD conference (Feb 15-18 in Austin) registration by 1/16/2015--cancel rooms
  - g) Board of Director's Training in Stephenville 1/16/2015
12. Adjourn

Billy Ray Evans  
Board Chairman

Posted this 9<sup>th</sup> day of January 2015 in compliance with ***Chapters 551 and 552 of the Government Code.***