

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, April 3, 2014 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. Recognize visitors
4. Audit Report of 2013 Financial Records, as submitted by Burl D. Lowery, CPA
5. Public comments
6. Approve minutes
7. Review of Financial reports and approval of bills
8. Consideration and possible action to dispense with the notice required by §25.19(a)(1) of the Texas Property Tax Code if the amount of increase in appraised value is \$1,000 or less, pursuant to §25.19(e)
9. Consideration and possible action on renovation bid
10. Update personnel policy
 - a) Work Week
 - b) Part-Time employee
 - c) Work breaks
 - d) Appraisal Guidelines for internal inspection
11. Consideration & possible action on Chief Appraiser's report
 - a) MAP reviewer in office April 14-17
 - b) Comanche Lazer wash-dissatisfaction letter
 - c) May Board meeting date—May 15?
12. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters, including Annual Evaluation of Chief Appraiser.
13. Action on items discussed in Executive Session
14. Adjourn

Billy Ray Evans
Board Chairman

Posted this 28th day of March 2014 in compliance with ***Chapters 551 and 552 of the Government Code.***