

Comanche Central Appraisal District

#8 Huett Circle P. O. Box 6
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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, May 15, 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. Public comments
5. Approve minutes
6. Review of Financial reports and approval of bills
7. Quarterly report on public funds—APRIL
8. Consideration & possible action to update Bank signature cards
9. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters.
10. 2015 Proposed Budget Workshop
11. Consideration & possible action to hire Personnel Lawyer
12. Consideration & possible action to update Personnel Policy
 - a) Part time
 - b) Nepotism
 - c) Job descriptions
13. Consideration & possible action on Chief Appraiser's report
 - a) PVS
 - b) MAP review
 - c) Employees--working **HARD**
 - d) Job posting
 - e) Appraisal Notices May 19th
 - f) ARB meeting 6/16 & Hearings starting 6/19
 - g) Comanche Lazer wash-dissatisfaction letter update
 - h) TAAD Conference in Austin Sunday Feb 15-18, 2015
 - i) June Board meeting date—cancel or 6/12?
14. Adjourn

Billy Ray Evans
Board Chairman

Posted this **9th** day of **May 2014** in compliance with **Chapters 551 and 552 of the Government Code.**