

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

#8 Huett Circle P. O. Box 6

Comanche, TX 76442-2049

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, June 12, 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. Consideration & possible action to purchase IPACS Program
8. TML continuation of Coverage Administrative Agreement
9. Consideration & possible action to update Board Policies & Procedures
  - a) Open Records Request
10. Consideration & possible action on 2015 Proposed Budget
11. Discussion on designating investment officers pursuant to Government Code Section 2256.005.
12. Resolution to designate investment officers pursuant to Government Code Section 2256.005.
13. Consideration & possible action on Chief Appraiser's report
  - a) MAP review-1 question pending-ARB question
  - b) Job posted on CCAD website and in TAAD Appriser June & July
  - c) July Board meeting date--7/18 or cancel
14. Adjourn

Billy Ray Evans

Board Chairman

Posted this **6<sup>th</sup> day of June 2014** in compliance with ***Chapters 551 and 552 of the Government Code.***