

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, December 18, 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 and action to retain services for 2014 audit of financial records
8. Consideration & action to Approve 2 Plan Documents to bring Money Purchase Pension Plan & Trust into compliance with EGTRAA and PPA IRS regulations.
9. Consideration & action to approve Retirement Consulting Group filing for IRS Voluntary Compliance regarding the EGTRAA document not timely adopted.
10. Consideration and possible action to approve an Agreement for Legal Services provided by Perdue, Brandon, Fielder, Collins & Mott, L.L.P., Attorneys At Law
11. Discussion and action to appoint new Ag Advisory Board member(s)
12. Discussion on appointing Appraisal Review Board member(s)
13. Resolution #2014-05 to appoint ARB member(s) pursuant to §6.41(d) of the Texas Property Tax Code.
14. Resolution #2014-06 to appoint ARB chairman and secretary, pursuant to §6.42(a) of the Texas Property Tax Code.
15. Consideration & possible action on Public Funds Investment Policy
16. Resolution #2014-07 Amended Public Funds Investment Policy
17. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters.
18. Discussion on Personnel Attorney's review of job descriptions & Personnel Policies & Procedures Handbook
19. Consideration and possible action on Personnel Policies & Procedures Handbook

20. Consideration & action on Chief Appraiser's report

- a) Appraisal---finished SGU & SSI working on City of Comanche
- b) January meeting date 1/15/15
- c) TAAD conference (Feb 15-18 in Austin) registration by 1/16/2015
- d) Board of Director's Training in Stephenville 1/16/2015

21. Adjourn

Billy Ray Evans
Board Chairman

Posted this 15th day of December 2014 in compliance with ***Chapters 551 and 552 of the Government Code.***