

## *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, August 21, 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 for May, June & July
7. Quarterly report on public funds
8. Discussion and possible action on purchase of Toshiba 4555c copier
9. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters.
10. Consideration & possible action on Board of Directors' Policies Regarding Personnel Administration
  - a) Nepotism
  - b) Probationary Period
  - c) Training, Certification & Education
  - d) Wages, Raises & Longevity
11. Discussion and possible action on IPACS
12. 2015 Budget Workshop
13. Consideration & possible action on Chief Appraiser's report
  - a) MAP review-1 pending ARB question
  - b) September Board meeting 9/11--Budget & Reappraisal Plan Hearing
14. Adjourn

Billy Ray Evans  
Board Chairman

Posted this 15<sup>th</sup> day of August 2014 in compliance with **Chapters 551 and 552 of the Government Code.**