

Comanche Central Appraisal District

8 Huett Circle

Comanche, TX 76442

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, December 17, 2015 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 for November
6. Review of Financial reports and approval of bills for November
7. Consideration & possible action on Appraisal Firm
 - a) Capitol Appraisal
 - b) Pritchard & Abbott
 - c) Thos. Y Pickett
8. Consideration and possible action to retain services for 2015 financial audit
9. Discuss and appoint new Ag Advisory Board member(s)
10. Discussion on appointing New Appraisal Review Board member(s) and officers
11. Resolution #2015-05 to appoint ARB member(s) pursuant to §6.41(d) of the Texas Property Tax Code.
12. Resolution #2015-06 to appoint ARB chairman and secretary, pursuant to §6.42(a) of the Texas Property Tax Code.
13. Consideration & possible action on Public Funds Investment Policy
14. Resolution #2015-07 Amended Public Funds Investment Policy
15. Consideration & possible action on Disaster Recovery Plan
16. Consideration & possible action on Chief Appraiser's report
 - a) Office Holidays
 - b) January meeting 1/21/16
 - c) Truck repair
 - d) TAAD conference (Feb 21-24 in Dallas) registration by 1/22/16
17. Adjourn

FILED
AT 1:30 O'CLOCK P M

DEC 11 2015


Clerk, County Court Comanche Co., Texas

Billy Ray Evans
Board Chairman

Posted this 11th day of December 2015 in compliance with **Chapters 551 and 552 of the Government Code.**