

## ***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 **Tuesday, September 8, 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 August
6. Begin public hearing on the 2016 budget at 12:50 p.m. and end at \_\_\_\_.
7. Adopt Resolution #2015-03 for the 2016 operating budget with authorization of budget interfund transfers
8. Hear and discuss complaint number PTP20150023276 filed with the Texas Department of Licensing and Regulation (TDLR) against the Chief Appraiser, Jo Ann Hohertz.
9. THE BOARD MAY, IN ITS DISCRETION, ADJOURN TO EXECUTIVE SESSION TO DISCUSS ANY MATTER AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.01 et seq. OF THE TEXAS OPEN MEETINGS ACT. Such Matters May Include the Following:
  - a) (Texas Govt. Code Section 551.074) Personnel matters: To hear and discuss complaint number PTP20150023276 filed with the Texas Department of Licensing and Regulation (TDLR) against the Chief Appraiser, Jo Ann Hohertz;
  - b) (Texas Govt. Code Section 551.071) Private consultation with the District's counsel on any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code: Advising the District regarding the impact of complaint number PTP20150023276 filed with the Texas Department of Licensing and Regulation (TDLR) against the Chief Appraiser, Jo Ann Hohertz.
10. Return to Open Session: Discussion and action involving retaining the legal services of Perdue, Brandon, Fielder, Collins & Mott LLP regarding the defense of Chief Appraiser, Jo Ann Hohertz's property tax professional's

license regarding complaint number PTP20150023276 currently before the Texas Department of Licensing and Regulation (TDLR).

11. Consideration & possible action on Chief Appraiser's report
  - a) October meeting 10/20/15

12. Adjourn

Billy Ray Evans  
Board Chairman

Posted this 4<sup>th</sup> day of September 2015 in compliance with ***Chapters 551 and 552 of the Government Code.***