

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 15, 2016 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 and possible action to retain services for 2016 financial audit
8. Discuss and appoint new Ag Advisory Board member(s)
9. Discussion on appointing New Appraisal Review Board member(s) and officers
10. Resolution #2016-04 to appoint ARB member(s) pursuant to §6.41(d) of the Texas Property Tax Code.
11. Resolution #2016-05 to appoint ARB chairman and secretary, pursuant to §6.42(a) of the Texas Property Tax Code.
12. Consideration & possible action on Public Funds Investment Policy
13. Resolution #2016-06 Amended Public Funds Investment Policy
14. Consideration & possible action on Chief Appraiser's report
 - a) Office Holidays
 - b) Appraisal status
 - c) January meeting 1/19/17
 - d) TAAD conference (Feb 19-22 in Houston) registration by 1/20/17
15. Adjourn

Sam Sparger
Board Chairman

Posted this 8th day of December 2016 in compliance with **Chapters 551 and 552 of the Government Code.**

FILED
AT 3:15 O'CLOCK P M

DEC 9 2016

Libby Leaky
Clerk, County Court Comanche Co., Texas