

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, January 19, 2017 at 12:30 p.m.** at the District's office.

AGENDA

1. Administer oath of office and swearing in of board members
2. Declaration of Quorum and Call to Order
3. Invocation
4. Election of board officers
5. Recognize visitors
6. Public comments
7. Approve minutes for December 16, 2016 & December 28, 2016
8. Review of Financial reports and approval of bills for December
9. Authorize 2016 budget amendments
10. Quarterly report on public funds
11. Discussion on Personnel Policies & Procedures Handbook
 - a) Unpaid leave
12. Consideration & action on Chief Appraiser's report
 - a) February meeting date 2/16/17
 - b) TAAD conference (Feb 19-22 in Houston) registration by 1/20/17
13. Adjourn

Sam Sparger
Board Chairman

Posted this 13th day of January 2017 in compliance with ***Chapters 551 and 552 of the Government Code.***

FILED
AT 1:00 O'CLOCK P M

JAN 13 2017

Ruby Leaky
Clerk, County Court Comanche Co., Texas