

Comanche Central Appraisal District

8 Huett Circle

Comanche, TX 76442

Tel. (325) 356-5253 · Fax (325) 356-1363

The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, August 15, 2019 at 12:30 p.m.** at the District's office.

AGENDA

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors
4. Public comments
5. Approve minutes for June
6. Review of Financial reports and approval of bills for June & July
7. Quarterly report on public funds
8. Consideration and possible action on retirement
 - a) Discussion and possible action on Money purchase pension plan
 - b) Discussion and possible action on TCDRS plan
9. Discussion regarding release of excess bond security for Spirit of Texas Bank
10. Consideration & action regarding 2018 obligated funds pursuant to audit results, including notice to taxing units on potential 2019 Budget Amendment on Restricted Reserve
11. Consideration & possible action on 2020 Budget
12. Consideration & action on Chief Appraiser's report
 - a) September BOD meeting date---Septmenber 12th
13. Adjourn

Sam Sparger
Board Chairman

Posted this 12th day of August 2019 at 12:00 in
compliance with **Chapters 551 and 552 of the Government Code** on the
Appraisal District Door.