## 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**, **November 19, 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 October
- 6. Review of Financial reports and approval of bills for September & October
- 7. Quarterly report on public funds
- 8. Discussion on contract--Capitol Appraisal Group
- 9. Consideration and possible action to grant longevity pay for employees
- 10. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters---year end employment review
- 11. Consideration & possible action on Chief Appraiser's report
  - a) December meeting 12/17/15
  - b) TDLR complaint--update
  - c) ARB member
  - d) TAAD conference (Feb 21-24 in Dallas) registration by 1/22/16
- 12. Adjourn

Billy Ray Evans Board Chairman

Posted this 10<sup>th</sup> day of November 2015 in compliance with *Chapters 551* and 552 of the Government Code.

FILED AT 4:15 O'CLOCK P M NOV 10 2015

Clerk, County Court Comanche Co. Toxon