

## ***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, April 23, 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. Audit Report of 2014 Financial Records, as submitted by Burl D. Lowery, CPA
5. Public comments
6. Approve March 19, 2015 minutes
7. Review of March Financial reports and approval of bills
8. Quarterly report on public funds
9. Discussion on designating investment officers pursuant to Government Code Section 2256.005.
10. Resolution to designate investment officers pursuant to Government Code Section 2256.005.
11. Consideration and possible action to dispense with the notice required by §25.19(a)(1) of the Texas Property Tax Code if the amount of increase in appraised value is \$1,000 or less, pursuant to §25.19(e)
12. Consideration & possible action on Chief Appraiser's report
  - a) Ag meeting 4/20/15
  - b) May meeting date--May 21
  - c) BPP and AG deadlines
13. Adjourn

Billy Ray Evans  
Board Chairman

Posted this 15<sup>th</sup> day of April 2015 in compliance with ***Chapters 551 and 552 of the Government Code.***