

Comanche Central Appraisal District

#8 Huett Circle P. O. Box 6

Comanche, TX 76442-2049

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, February 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. Pursuant to Sec. 551.071 & Sec. 551.129 Executive Session with Employment Attorney by conference call to discuss Board of Directors' Personnel Policies & Procedures Handbook-time ____ to ____
6. Discussion and possible action on Board of Director's Personnel Policies & Procedures Handbook discussed in Executive Session
7. Approve minutes
8. Review of Financial reports and approval of bills
9. Consideration & possible action on heat pump bid
10. Consideration & possible action on Chief Appraiser's report
 - a) Authorize employment Attorney conference call with employees
 - b) March meeting date 3/19/15
 - c) Entity allocations
 - d) Appraisal---1/1 inspections
11. Adjourn

Billy Ray Evans
Board Chairman

Posted this 13th day of February 2015 in compliance with ***Chapters 551 and 552 of the Government Code.***