

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, February 18, 2016 at 12:30 p.m.** at the District's office located at 8 Huett Circle, Comanche, Texas.

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. Elect by majority vote New Board of Director to fill vacancy – Tax Code Sect. 6.03(l).
6. Consideration & possible action to update Bank signature cards
7. Recognize Billy Ray Evans for 32 years & Gay Green for 18 years service on the CCAD Board of Directors
8. Approve minutes
9. Review of Financial reports and approval of bills
10. Authorize 2015 budget amendments
11. Quarterly report on public funds
12. Consideration and possible action on Retirement Plan
13. Discussion on Personnel Policy
 - a) Lactation
 - b) Weather
14. Consideration and possible action on gun posting
15. Consideration & action on Chief Appraiser's report
 - a) TAAD conference (Feb 21-24 in Dallas)
 - b) TDLR Complaint
 - c) Appraisal
 - d) Document Imaging
 - e) March meeting date 3/17/16
16. Adjourn

FILED
AT 4:20 O'CLOCK P M
FEB 12 2016

Ruby Leiby
Clerk, County Court Comanche Co., Texas

Sam Sparger
Board Vice-Chairman

Posted this 12th day of February 2016 in compliance with **Chapters 551 and 552 of the Government Code.**