

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, May 19, 2016 at 12:30 p.m.** at the District's office located at 8 Huett Circle, Comanche, TX.

AGENDA

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors
4. Audit Report of 2015 Financial Records, as submitted by Burl D. Lowery, CPA
5. Public comments
6. Review of February & April minutes
7. Review of Financial reports and approval of bills
8. 2017 Proposed Budget Workshop
9. Consideration and possible action to accept resignation of ARB member and appoint new ARB member.
10. Resolution #2016-01 to appoint New ARB member(s) pursuant to §6.41(d) of the Texas Property Tax Code.
11. Consideration & possible action on Board of Directors' Personnel Policies & Procedures Handbook
12. Consideration & possible action on Chief Appraiser's report
 - a) Appraisal Notices mailing
 - b) Office truck
 - c) June BOD meeting date---cancel 6/16/16---7/21/16
 - d) ARB hearings---6/27/16
 - e) Retirement Plan Audit
13. Adjourn

Sam Sparger
Board Chairman

Posted this 13th day of May 2016 in compliance with **Chapters 551 and 552 of the Government Code.**

FILED
AT 4:45 O'CLOCK P M

MAY . 3 2016

Ruby Leahy
Clerk, County Court Comanche Co., Texas