

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, October 20, 2016 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 September minutes
6. Review of Financial reports and approval of bills for August & September
7. Consideration & possible action to update Bank signature cards(3/24/16)
8. Discussion and possible action on record retention & storage/archive of tax roll pursuant to Local schedule TX 3000-18
 - a) Discuss document imaging with Records Consultants, Inc.
 - b) Discussion purchasing Lexmark XM 9145 copier
9. Discussion and action on updating Personnel Policy
10. Consideration & possible action on Chief Appraiser's report
 - a) Lawsuit & Arbitration concerning ARB determinations
 - b) True Automation-Marshall & Swift
 - c) November BOD meeting date 11/17/16
11. Adjourn

Sam Sparger
Board Chairman

Posted this 14th day of October 2016 in compliance with **Chapters 551 and 552 of the Government Code.**

FILED
AT 4:45 O'CLOCK *P* M

OCT 14 2016

Ruby Shelby
Clerk, County Court Comanche Co., Texas