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**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 19, 2018 at 12:30 p.m.~~ at the District's office.

**AGENDA**

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors
4. Public comments
5. Approve minutes for March 15, 2018
6. Review of Financial reports and approval of bills for March
7. Quarterly Report on public funds
8. Consideration and possible action to amend Restricted Reserve Policy
9. Resolution 2018-01 Amended Restricted Reserve Policy
10. Consideration & possible action on CCAD BOD Policies & Procedures
  - a) Excess Funds-Restricted Reserve
11. Consideration & possible action on Western Valuation & Consulting proposal
12. Consideration & possible action on Personnel Policy
13. Consideration and possible action to amend Agricultural Land Qualification Guidelines
14. Consideration and possible action to amend Guidelines for Wildlife Management
15. Consideration & possible action on Chief Appraiser's report
  - a) Printer
  - b) Temporary Employee
  - c) January ARB actions
  - d) MAP review week of April 23rd
  - e) Appraisal Notices mailing in May
  - f) IRS 941 payment penalty relief
  - g) May meeting date—cancel or 5/17/18
16. Adjourn

FILED  
AT 11:45 O'CLOCK A.M.  
APR 16 2018

Sam Sparger  
Board Chairman

*[Signature]*  
Clerk, County Court Comanche Co., Texas

Posted this 16<sup>th</sup> day of April 2018 in compliance with **Chapters 551 and 552 of the Government Code.**