

## **Comanche Central Appraisal District**

8 Huett Circle

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, November 8, 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 October
6. Review of Financial reports and approval of bills for October
7. Consideration and possible action to grant longevity pay for employees
8. Discussion and possible action on compensatory time for employee
9. Executive Session - The Board will recess into closed session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code.
  - a) Section 551.071 Attorney Client Consultation and Current Litigation on the following cases:
    - Peninsula Pipeline v. CCAD
    - Joyce Dunn v. CCAD
    - Charlene Bruton v. CCAD
    - Irish Harp v. CCAD
10. Reconvene in Open Session.
11. Consideration and possible action on any closed session items.
12. Consideration & possible action on Chief Appraiser's report
  - a) Discuss December 20th meeting date
  - b) Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
  - c) Open records inquiry/complaint
13. Adjourn

Sam Sparger  
Board Chairman

Posted this 5th day of November 2018 at 10:55am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.