

Comanche Central Appraisal District

8 Huett Circle

Comanche, TX 76442

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, December 20, 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. Consideration & possible action on late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
 - a) Dr. Marable-De Leon ISD Superintendent
6. Approve minutes for November
7. Review of Financial reports and approval of bills for November
8. Authorize 2018 Budget Interfund & Surplus Transfer
9. Consideration and possible action to retain services for 2018 financial audit
10. Discussion on appointing Ag Appraisal Advisory Board member(s)
11. Resolution 2018-08 to Appoint Ag Appraisal Advisory Board members
12. Discussion on appointing Appraisal Review Board member(s) and officers
13. Resolution #2018-09 to appoint ARB member(s) pursuant to §6.41(d) of the Texas Property Tax Code.
14. Resolution #2018-14 to appoint ARB chairman and secretary, pursuant to §6.42(a) of the Texas Property Tax Code.
15. Consideration & possible action on Public Funds Investment Policy
16. Resolution #2018-11 Amended Public Funds Investment Policy
17. Consideration & possible action on Chief Appraiser's report
 - a) Discuss January 24th meeting date
 - b) Office Holidays
 - c) TAAD conference (Feb 24-27 in Austin) registration in January
18. Adjourn

Sam Sparger
Board Chairman

Posted this 14th day of December 2018 at 8:18 a.m.
compliance with **Chapters 551 and 552 of the Government Code** on the
Appraisal District Door.