

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, May 23, 2019 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. Audit Report of 2018 Financial Records, as submitted by Burl D. Lowery, CPA
6. Consideration & possible action regarding 2018 obligated funds pursuant to audit results, including notice to taxing units on potential 2019 Budget Amendment on Restricted Reserve
7. Presentation by Kristina Fox with Texas County & District Retirement System
8. Consideration & possible action to designate a depository
9. Consideration & possible action to change bank signatures
10. Approve minutes April 22, 2019
11. Discussion on appointing Appraisal Review Board secretary
12. Resolution #2019-03 to appoint ARB secretary, pursuant to §6.42(a) of the Texas Property Tax Code.
13. Review of Financial reports and approval of bills
14. 2020 Proposed Budget Workshop
15. Consideration & action on Chief Appraiser's report
 - a) June BOD meeting date---June 13th
 - b) ARB hearings
16. Adjourn

Sam Sparger
Board Chairman

Posted this 17th day of May 2019 at 3:40 in
compliance with **Chapters 551 and 552 of the Government Code** on the
Appraisal District Door.