

Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet **Monday, November 18, 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. Recognize Sam Sparger for 16 years and Jerome Hall for 12 years service on the CCAD Board of Directors
6. Consideration and possible action on solar electric proposal from Lance Woods with Universal Solar System
7. Approve minutes for September
8. Review of Financial reports and approval of bills for September & October
9. Quarterly report on public funds
10. Consideration and possible action to grant longevity pay for employees
11. Consideration and possible action to send notice on budget amendment
12. Discussion on appointing Appraisal Review Board member(s) and officers
13. Consideration & action on Chief Appraiser's report
 - a) December meeting date
 - b) Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
 - c) TAAD conference Feb. 23-26, 2020 Dallas—reserved hotel 10/18/19
14. Adjourn

Sam Sparger
Board Chairman

Posted this 15th day of November 2019 at 10:52 in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.