

## **Comanche Central Appraisal District**

8 Huett Circle

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The Board of Directors of the Comanche Central Appraisal District will meet **Tuesday, January 14, 2020 at 12:30 p.m.** at the District's office.

### **AGENDA**

1. Administer oath of office and swearing in of board members
2. Declaration of Quorum and Call to Order
3. Invocation
4. Election of board officers
5. Recognize visitors
6. Consideration and possible action on solar electric proposal from Lance Wood with Universal Solar System
7. Orientation with board of directors' on manuals & duties
8. Public comments
9. Approve minutes for December
10. Review of Financial reports and approval of bills for December
11. Consideration on updating Fund disbursement-bank signature cards
12. Resolution 2020-01 Fund Disbursement signatures
13. Quarterly report on public funds
14. Consideration and possible action on Money Purchase Pension Plan Changes
15. Consideration & possible action on Chief Appraiser's report
  - a) February meeting date and time
  - b) CCAD Office closed for Customer Service Training in Stephenville 3/6/19 to satisfy MAPS requirements
  - c) Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
  - d) TAAD conference Feb. 23-26, 2020 Dallas—registration by January 31st
16. Adjourn

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Board Chairman

Posted this 10<sup>th</sup> day of January 2020 at 12:25pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.