

## **Comanche Central Appraisal District**

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The Board of Directors of the Comanche Central Appraisal District will meet  
**Thursday, February 27, 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 officer-Vice Chairman
5. Recognize visitors
6. Public comments
7. Approve minutes for January
8. Review of Financial reports and approval of bills for January
9. Consideration & possible action on Capitol Appraisal Firm contract
10. Consideration and possible action to amend Personnel Policy
11. Consideration and possible action to amend CCAD BOD policies & Procedures
12. Consideration & possible action on Chief Appraiser's report
  - a) March meeting date and time
  - b) Retirement Audit
  - c) CCAD Customer Service Training in Stephenville 3/6/19 to satisfy MAPS requirements
13. Adjourn

Sheila Stephens  
Board Chairman

Posted this 24<sup>th</sup> day of February 2020 at 12:10pm in  
compliance with **Chapters 551 and 552 of the Government Code** on the  
Appraisal District Door.