

Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, March 26, 2020 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. Approve minutes for February
6. Review of Financial reports and approval of bills for February
7. Consideration & possible action on Governor Abbott's State of Disaster Declaration for All Texas Counties and its impact on the Appraisal District
 - a) April 16th meeting postpone until May 14
 - b) ARB training cancelled
 - c) Appraisal Notices & ARB Hearings
 - d) MAP review scheduled for May 18-22
 - e) Budget variance related to compliance with Family First Coronavirus Response Act--likely paying unplanned
8. Consideration & possible action on Public Funds Investment Policy
9. Resolution 2020-02 Amended Public Funds Investment Policy
10. Consideration & possible action on Disaster Recovery Plan
11. Consideration and possible action to amend Personnel Policy
12. Consideration and possible action to amend Agricultural Land Qualification Guidelines
13. Consideration and possible action to amend Guidelines for Wildlife Management
14. Consideration and possible action to dispense with the notice required by §25.19(a)(1) of the Texas Property Tax Code if the amount of increase in appraised value is \$1,000 or less, pursuant to §25.19(e)
15. Consideration & possible action on Chief Appraiser's report
 - a) Solar electric proposal update from Lance Wood with Universal Solar System
16. Adjourn

Sheila Stephens
Board Chairman

Posted this 23rd day of March 2020 at 1145 Am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.