

Comanche Central Appraisal District

8 Huett Circle

Comanche, TX 76442

Tel. (325) 356-5253 · Fax (325) 356-1363

The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, December 17, 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. Recognize CCAD Board of Directors
5. Public comments
6. Approve minutes for November
7. Review of Financial reports and approval of bills for November
8. Authorize 2020 Budget Interfund & Surplus Transfer
9. Consideration and possible action to retain services for 2020 financial audit
10. Discussion on appointing Ag Appraisal Advisory Board member(s)
11. Resolution 2020-04 to Appoint Ag Appraisal Advisory Board members
12. Discussion on appointing Appraisal Review Board member(s) and officers pursuant to §6.42(a) of the Texas Property Tax Code.
13. Resolution 2020-05 to appoint ARB member(s) pursuant to §6.41(d) of the TPTC
14. Consideration & possible action on Chief Appraiser's report
 - a) Office Holidays
 - b) Office truck
 - c) Covid update & impact on CCAD
 - d) January meeting date—1/21/21
 - e) TAAD conference Feb. 21-24, 2021 Austin—registration by January 29, 2021
15. Adjourn

Sheila Stephens
Board Chairman

Posted this 14th day of December 2020 at 10:00am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.