

Comanche Central Appraisal District

8 Huett Circle

Comanche, TX 76442

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The Board of Directors of the Comanche Central Appraisal District will meet **Wednesday, September 7, 2022, 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. 2023 Budget Workshop
6. Begin public hearing on proposed 2023 budget at 12:40 p.m. and end at _____.
7. Adopt Resolution #2022-02 for the 2023 operating budget with authorization of budget interfund transfers
8. Consideration and action on TCDRS plan for 2023
9. Begin public hearing on proposed 2023-2024 reappraisal plan at 12:50 p.m. and end at _____.
10. Adopt Resolution #2022-03 to approve 2023-2024 reappraisal plan
11. Discussion on 2021 School District PVS Invalid Findings for SDE & SCO
12. Approve minutes for June 9, 2022
13. Review of Financial reports and approval of bills for June & July
14. Quarterly Report on public funds
15. Consideration & possible action to amend CCAD BOD Policies & Procedures
 - a) Excess Funds-Restricted Reserve
16. Resolution 2022-04 Amended Restricted Reserve Policy

17. Consideration & action on Chief Appraiser's report
- a) Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
 - b) ARB hearings
 - c) BOD meeting date

18. Adjourn

Ryan Sides
Board Chairman

Posted this 1st day of Sep 2022 at 3:03pm in
compliance with **Chapters 551 and 552 of the Government Code** on the
Appraisal District Door.