

# **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, October 19, 2022, at 12:30 p.m.** at the District's office.

## **AGENDA**

1. Oath of Office--Doug Erwin
2. Declaration of Quorum and Call to Order
3. Invocation
4. Recognize visitors.
5. Public comments
6. Approve minutes for September 7<sup>th</sup>, 2022.
7. Review of Financial reports and approval of bills for August & September
8. Quarterly Report on Public Funds
9. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters
10. Reconvene in Open Session.
11. Consideration & possible action to Amend the 2023 Budget and Authorize the Chief Appraiser to send all required notices.
12. Consideration & possible action to amend CCAD BOD Policies & Procedures
  - a) Board rule on 25.25 (B)
  - b) Open records
13. Consideration & possible action to amend CCAD Personnel Policies & Procedures
  - a) Retirement Update
  - b) Resignation
  - c) Other
14. 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 pending hearings
  - c) TAAD conference Feb. 6-9, 2022, Grapevine—registration by January 21, 2022
  - d) November meeting date 17<sup>th</sup> OR 18<sup>th</sup> if amend budget
15. Adjourn

Ryan Sides  
Board Chairman

Posted this 14<sup>th</sup> day of October 2022 at 2:00pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.