

# 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, November 30, 2023, 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 October 25, 2023
6. Review of Financial reports and approval of bills for October
7. Recognize years' service for the CCAD Board of Directors
8. Possible action on 2023 Budget Amendment
9. Consideration & possible action to amend CCAD Personnel Policies & Procedures
  - a) RPA certification salary increase.
  - b) Comp time
  - c) Holidays
  - d) Other
10. Consideration & possible action on Ag Land Qualification Guidelines
11. Discussion on Appraisal Review Board member(s) and officers
12. Consideration & possible action on Public Funds Investment Policy
13. Resolution #2023-05 Amended Public Funds Investment Policy
14. Consideration & action on Chief Appraiser's report
  - a) Meeting date December 21<sup>st</sup>
  - b) Annual Report & Mass Appraisal Report on website
  - c) 2022 ARB hearings
    - i. Litigation
      1. Bayer Motor Chevrolet & Ford Dealerships
  - d) 2023 ARB hearings
    - i. Arbitration
      1. Dale & Stephanie Allen
      2. San Dinh
      3. Dana Pellegrine
      4. Ronald B. Ayers- -Limited Binding Arbitration held 11/29/23.
  - e) 2024 MAP review-prelim, submission 12/1/23 & onsite inspection March 4-8, 2024
15. Adjourn

Ryan Sides  
Board Chairman

Posted this 22nd day of November 2023 at 3:36 pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.

