Comanche Central Appraisal District
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Comanche, TX 76442
Tel. (325) 356-5253 · Fax (325) 356-1363

The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, January 18, 2024, at 12:30 p.m.** at the District's office.

AGENDA

1. Administer oath of office and swearing in of board members
2. Declaration of Quorum and Call to Order
3. Invocation
4. Election of board officers
5. Recognize visitors.
6. Public comments
7. Orientation for new board of directors on manuals & duties
8. Approve minutes for December 18, 2023
9. Review of Financial reports and approval of bills for December
10. Quarterly report on public funds
11. Action on updating Fund disbursement-bank signature cards.
12. Resolution 2024-01 Fund Disbursement signatures
13. Consideration & possible action to update BOD policy.
    a) authorize Chief Appraiser to send all notices required to be sent by BOD and/or any officers of the BOD under the tax code.
14. Resolution 2024-02 authorizes Chief Appraiser to send notices outlined above.
15. Consideration & possible action to amend CCAD Personnel Policies & Procedures
    a) RPA certification salary increase.
    b) Comp time
    c) Memorandum for discretionary "bonus time"
    d) Other
16. Consideration & possible action on Disaster Recovery Plan
17. Consideration & possible action on Chief Appraiser's report
    a) February 15th meeting
    b) ARB members & officers update
    c) Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k)
    d) Health Insurance update
    e) 2024 MAP review-prelim, submission 12/1/23 & onsite inspection March 4-8, 2024
    f) 2022 ARB hearings
        i. Litigation
            1. Bayer Motor Chevrolet & Ford Dealerships

g) 2023 ARB hearings Arbitration
   i. Dustin K. Gillette
   ii. San Dinh
   iii. Dana Pellegrine
   iv. Comanche Retirement Village
   v. Barry Ranch Properties, LLC

h)

i) TAAD conference Feb. 19-22, 2023, in Dallas—registration by January 26, 2024

j) Appraisal update

18. Adjourn

Board Chairman

Posted this 12th day of January 2024 at 525pm in compliance with ***Chapters 551 and 552 of the Government Code*** on the Appraisal District Door.