

## ***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 **Thursday, May 23, 2024, 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 April 18, 2024, and May 9, 2024(Special Agenda).
6. Review of Financial reports and approval of bills for April
7. Discussion & possible action on Simmons Bank positive pay program
8. Discussion & possible action on bank depository
9. Consideration & possible action to update BOD policy.
10. Consideration & possible action to amend CCAD Personnel Policies & Procedures, including but not limited to:
  - a) Complaints
  - b) Longevity
  - c) Modification of Chief Appraiser brief job summary & Evaluation form adopted 4/18/24.
11. Consideration & possible action on BOD Sub-Committee review and recommendation of current law firms representing CCAD BOD.
12. Consideration & possible action on review by BOD Sub-Committee regarding hiring of law firm(s) and possible termination of law firm(s) representing CCAD BOD.
13. Consideration & possible action on Appraisal Office needs assessment.
14. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters, including Annual Evaluation and duties of Chief Appraiser.
15. Action on items discussed in Executive Session.
16. 2025 Budget Workshop
17. Consideration & possible action on 2025 Proposed Budget
18. Consideration & possible action on Chief Appraiser's report
  - a) Meeting 6/6 Approve Preliminary Budget & financial audit.
  - b) Part-time help
  - c) 2022 ARB hearings
    - i. Litigation
      1. Bayer Motor Chevrolet & Ford Dealerships

- d) 2023 ARB hearings Arbitration
  - i. Dustin K. Gillette-rejected by PTAD
  - ii. San Dinh--finished.
  - iii. Dana Pellegrine--finished.
  - iv. Comanche Retirement Village--
  - v. Barry Ranch Properties, LLC.--

19. Adjourn

Grace Everhart  
Board Chairperson

Posted this 20th day of May 2024 at 12:15pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.