

Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, May 9, 2024, at 12:30 p.m.** at the District's office.

SPECIAL CALLED AGENDA

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors.
4. Public comments
5. Consideration & possible action on Appraisal Office needs assessment.
6. Consideration & possible action to create BOD sub-committee to review and evaluate the current law firms representing the Appraisal District in contractual agreements and make recommendations.
7. Consideration & possible action to create BOD sub-committee to review and hire law firm to represent the Board of Directors and make recommendations.
8. Consideration & possible action on communication with law firms that need to be conducted or paid for from May 3rd until the review is completed.
9. Consideration & possible action to update BOD policy.
10. Discuss new exempt employee requirements effective July 2024 and January 2025
11. 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.
12. Consideration & possible action on Chief Appraiser's report
 - a) Regular meeting 5/23 including budget workshop.
 - b) Meeting 6/6 Approve Preliminary Budget & financial audit.
 - c) Appraisal status
 - d) Part-time help
13. Pursuant to Sec. 551.074 of the Government Code, Executive Session to discuss Personnel Matters, including Annual Evaluation and duties of Chief Appraiser.
14. Action on items discussed in Executive Session
15. Adjourn

Grace Everhart
Board Chairman

Posted this 6th day of May 2024 at 12:00pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.

