

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 **MONDAY, DECEMBER 16, 2024, at 12:30 p.m.** at the District's office.

AGENDA

1. Declaration of Quorum and Call to Order
2. Elect Secretary Pro Tem
3. Invocation
4. Recognize visitors
5. Public comments
6. Approve minutes for December 5th, 2024 meeting.
7. Review of Financial reports and approval of bills for September & October
8. Quarterly Report on public funds
9. Discuss new exempt employee requirements effective July 2024
10. Consideration & possible action on Appraisal Office needs Assessment
11. Authorize 2024 Budget Interfund & Surplus Transfer
12. Discussion on Appraisal Review Board member(s) & Officers
13. Discussion on appointing Ag Appraisal advisory Board member(s)
14. Resolution 2024-07 to Appoint Ag Appraisal Advisory Board member(s)
15. Consideration & action on Chief Appraiser's report
 - a) Meeting date – January 16, 2025
 - b) MAP Review results
 - c) Office Update
 - i. Appraisal status
 - d) TAAD conference Feb.16-19, Austin—registration by January 24, 2025
 - e) 2022 ARB hearings
 - i. Litigation
 - Bayer Motor Co.-Chevrolet
 - Bayer Ford-Mercury Inc.
 - f) 2024 ARB hearings
 - i. Arbitration
 - Tractor Supply Company BPP
 - Thomas & Melody Munn
16. Adjourn

*Items do not have to be taken in the same order as shown on the agenda.

Grace Everhart
Board Chairperson

Posted this 12 day of December 2024 at 12:30 in compliance with ***Chapters 551 and 552 of the Government Code*** on the Appraisal District Door.