

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, December 5, 2024, at 12:30 p.m.** at the District's office.

AGENDA

1. Declaration of Quorum and Call to Order by Secretary
2. Elect Chairperson Pro Tem.
3. Invocation
4. Recognize visitors
5. Public comments
6. Approve minutes for October 17
7. Review of Financial reports and approval of bills for September & October.
8. Quarterly Report on public funds
9. Consideration & possible action to grant longevity pay for employees.
10. Consideration & possible action on Appraisal Office needs Assessment
11. Authorize 2024 Budget Interfund & Surplus Transfer
12. Discussion on Appraisal Review Board member(s) and officers
13. Discussion on appointing Ag Appraisal Advisory Board member(s)
14. Resolution 2024-07 to Appoint Ag Appraisal Advisory Board members
15. Consideration & action on Chief Appraiser's report
 - a) Meeting date January 16, 2025
 - b) MAP Review results
 - c) Appraisal status
 - d) Adopt 2025 Holiday Schedule
 - e) TAAD conference Feb.16-19, Austin—registration by January 24, 2025
 - f) 2022 ARB hearings
 - i. Litigation
 1. Bayer Motor Co.-Chevrolet
 2. Bayer Ford-Mercury Inc.
 - g) 2024 ARB hearings
 - i. Arbitration
 1. Tractor Supply Company BPP
 2. Thomas & Melody Munn
16. Adjourn

Grace Everhart
Board Chairman

Posted this 2nd day of December 2024 at 11:38am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.

