

Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet on **Tuesday, July 15, 2025, at 12:00 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 June 20th.
6. Review of Financial reports and approval of bills for June
7. Consideration & possible action on Late entity payments and penalty plus interest Pursuant to PTC sec. 6.06(e) & (k).
8. Resolution 2025-09 to waive or not waive penalty and interest on late entity payment
9. Consideration & possible action regarding approval of online banking access & positive pay access, on authority for designated staff and board members.
10. Discussion & possible action on Appraisal Office needs Assessment Bids
11. Discussion & possible action on Chief Appraiser position
12. 2026 Budget Workshop
13. Begin public hearing on proposed 2026 budget at 12:00 p.m.
14. Consideration & possible action on 2026 Proposed Budget
15. Adopt Resolution 2025-08 for 2026 operating budget with authorization of budget
16. Discussion and possible action on Retained Funds.
17. Consideration & possible action on Chief Appraiser's report
 - a) 2025 ARB hearings
 - b) 2022 ARB hearings
 - i. Litigation
 1. Bayer Motor Co.-Chevrolet
18. Future Agenda Items & Set Next Meeting Date
 - a) Next regular meeting date: July 24th and August 21st
19. Adjourn

If during the course of the meeting covered by this notice. The board of directors should determine closed or executive meeting or session of the board of directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas government Code section 551.001. ET. SEQ will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the act including, but not limited to the following sections and purposes.

555.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease or value of real or personal property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the tax appraisal district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public official, or complaint charge against personnel

551.083 Considering the standards, guideline, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.84 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the board of directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either

- a) In the open meeting covered by the notices upon the reconvening of the public meeting, or
- b) At a subsequent public meeting or the board of directors upon notice thereof; as the board shall determine

Joel Luker
Board Chairperson

Posted this 10th day of July 2025 at 1:04pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.