

# Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet **Wednesday, November 19, 2025, at 9:00 a.m.** at 204 E Oak Comanche, TX 76442.

## AGENDA

1. Declaration of Quorum and Call to Order
2. Invocation
3. Recognize visitors
4. Public comments
5. Approve minutes for September & October.
6. Review of Financial reports and approval of bills for September & October.
7. Quarterly Report on public funds
8. Consideration & possible action to grant longevity pay to employees.
9. Consideration & possible action on the 2026 Holidays
10. Discussion on Appraisal Review Board member(s) and officers
11. Discussion on Appraisal Office needs Assessment
12. Consideration & possible action to amend CCAD Personnel Policies & Procedures, including but not limited to:
  - a) Probationary period & Vacation time accrual
  - b) Exempt status for all appraisers
13. Consideration & possible action to approve TYP appraisal of dairies.
14. Consideration & action on Chief Appraiser's report
  - a) Meeting date – Dec. 18<sup>th</sup>
  - b) MAP Review results
  - c) Office Update
    - i. Appraisal status
  - d) TAAD conference Feb.22-25, Austin—registration by January 24, 2025
  - e) 2025 ARB hearings
    - i. Arbitration
      - Western Hills Healthcare
15. 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 13<sup>th</sup> day of November 2025 at 1:34 pm in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.