

Comanche Central Appraisal District

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The Board of Directors of the Comanche Central Appraisal District will meet on **Thursday, August 21, 2025, at 9:00 a.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 July 24th.
6. Review of Financial reports and approval of bills for July
7. Quarterly report on public funds
8. Discussion & possible action on Appraisal Office needs Assessment Bids
9. Discussion and possible action on Retained Funds.
10. 2026 Budget Workshop
11. Begin public hearing on proposed 2026 budget at 9:00 a.m.
12. Consideration & possible action on 2026 Proposed Budget
13. Adopt Resolution 2025-08 for 2026 operating budget with authorization of budget
14. Consideration & possible action on Chief Appraiser's report
 - a) 2025 ARB hearings
 - i. Arbitration
 1. Thomas & Melody Munn
 2. Bunker Hills Storage
 - b) Appraisal status
15. Future Agenda Items & Set Next Meeting Date
 - a) Next regular meeting date: September 18th.
16. 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 15th day of August 2025 at 9:38 am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.