

Comanche Central Appraisal District

8 Huett Circle
Comanche, TX 76442
Tel. (325) 356-5253 · Fax (325) 356-1363

The Board of Directors of the Comanche Central Appraisal District will meet **Thursday, February 19, 2026, at 9:00 a.m.** at 8 Huett Circle, TX 76442.

AGENDA

1. Administer oath of office and swearing in of board members
2. Declaration of Quorum and Call to Order
3. Invocation
4. Election of board officers
5. Recognize visitors
6. Public comments
7. Orientation for new board of directors on manuals & duties
8. Approve minutes for December.
9. Review of Financial reports and approval of bills for December & January.
10. Action on updating Fund disbursement-bank signature cards.
11. Resolution 2026-01 Fund Disbursement signatures
12. Consideration & possible action to update BOD policy.
 - a) authorize Chief Appraiser to send all notices required to be sent by BOD and/or any officers of the BOD under the tax code.
13. Resolution 2026-02 authorizes Chief Appraiser to send notices outlined above.
14. Consideration on Late entity payments & penalty plus interest Pursuant to PTC Sec. 6.06(e) & (k).
15. Resolution 2026-03 to waive or not waive penalty and interest on late entity payment.
16. Discussion and update from Guardian Advisory Partners LLC.
17. Pursuant to Sec. 551.074 of the Government Code, Executive Session to deliberate the appointment, employment, evaluation, reassignment, and duties of chief appraiser and pursuant to Sec. 551.071 of the Government Code
18. Consideration & action on Chief Appraiser's report
 - a) Meeting date – March
 - b) ARB members & officers update
 - c) 2026 MAP review-prelim, submission 12/1/25 & onsite inspection April 20-24, 2026
 - d) TAAD conference Feb.22-25, Austin
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 12th day of February 2026 at 10:54am in compliance with **Chapters 551 and 552 of the Government Code** on the Appraisal District Door.