

NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF COMANCHE COUNTY

§ STATE OF TEXAS
§ COUNTY OF COMANCHE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL APPRAISAL DISTRICT OF COMANCHE COUNTY TO BE HELD THURSDAY, **JUNE 11, 2026, AT 9:00 A. M.**, AT 204 E. OAK, COMANCHE, TEXAS 76442, TO CONSIDER AND ACT UPON THE FOLLOWING:

AGENDA ITEMS:

1. Call to order
2. Establishment of a quorum
3. Invocation
4. Pledge of allegiance to the flags of the United States and the State of Texas
5. Approval of April 21, 2026, board meeting minutes
6. Recognize visitors
7. Citizens' communication
8. Review of Financial reports and approval of bills for April & May
9. Consideration & possible action on AG guidelines
 - a) Llamas & Donkeys
10. Consideration & possible action on BOD Policy.
 - a) Change board meetings to every other month.
11. Consideration & possible action on BOD Policy
 - a) To add the dispense with the notice required by Texas Property Tax Code §25.19(a)(1) if the amount of increase in appraised value is \$1,000 or less, pursuant to TPTC §25.19(e) for every year.
12. 2027 Proposed Budget Workshop
13. Begin public hearing on proposed 2027 budget at 9:00 a.m.
14. Consideration & possible action on 2027 Proposed Budget
15. Adopt Resolution 2026-4 for 2027 operating budget with authorization of budget
16. Consideration & possible action regarding 2025 obligated funds pursuant to 2025 audit results, including notice to taxing units on potential 2026 Budget Amendment on Restricted Reserve.

17. Discussion and possible action on Retained Funds.
18. Report on Appraisal Operations
 - a) ARB hearings started June 9th
 - b) Update on 2026 MAP onsite inspection
19. Select meeting date – July
20. Adjourn

If, during the course of the meeting covered by this notice, the Board of Directors determines that a closed or executive session is necessary, such session will be conducted in accordance with the Texas Open Meetings Act, Texas Government Code § 551.001. The closed or executive session will be held on the date, time, and location specified in this notice, or as soon thereafter as the Board may conveniently convene.

The Board may enter into closed or executive session for any purpose permitted under the Act, including, but not limited to, those authorized by the applicable provisions of the Texas Government Code 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 hearing 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 the discipline of a public official, or a complaint charge against personnel

551.083 Considering the standards, guidelines, 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

Posted this 4th day of June 2026 at 8:00 A.M. in compliance with Chapters 551 and 552 of the Government Code on the Appraisal District Door.

WITNESS MY HAND AND OFFICIAL SEAL OF THE DISTRICT, THIS 4th DAY OF JUNE 2026.
CONTACT (325) 356-5253

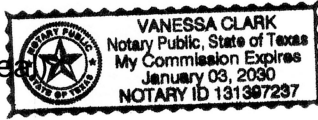


JOEL LUKER, BOARD CHAIR

State of Texas County of Comanche

This instrument was filed on the website <https://comanchecad.org> and posted at the administrative office entrance on 06/04/2026 at 10:00 am by Sandra Garcia, Chief Appraiser of the Central Appraisal District of Comanche County.

(Personalized Seal)



Notary Public's Signature