



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



FILED
AT 10 O'CLOCK A.M.

DEC 02 2015

NOTICE

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

This notice is posted in compliance with the open meeting act of the TEXAS GOVERNMENT CODE ANN. 551.041 (Vernon 2004).

CORYELL CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

December 9, 2015
9:00 A.M.
705 E. Main Street, Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order
2. Determination of quorum
3. Public comments
4. Recognition of Justin Tatum's service on the Board of Directors of the Coryell Central Appraisal District
5. Consider approval of previous minutes.
6. Consider approval of monthly financial reports.
7. Consider course of action concerning 2016 – 2017 Coryell CAD Depository Agreement.
8. Consider course of action concerning Coryell CAD Public Funds Investment Policy.
9. Consider course of action concerning 2015 surplus funds.
10. Consider course of action concerning Coryell CAD Records Retention Plan.
11. Consider course of action concerning changes to the Coryell CAD Personnel Policy Manual.

GATESVILLE OFFICE
705 E MAIN ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
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12. Chief Appraiser Report

- 2015 Taxing Unit Meeting
- 2016 – 2017 Board of Director Election Process
- 2016 Homestead Application Review Process
- 2015 Coryell CAD Holiday Party

13. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

14. Consider course of action concerning next meeting dates, times, locations and agenda items.

15. Adjourn

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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