



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



AT 10:10 FILED
O'CLOCK P M

JAN 16 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

January 21, 2015
9:00 A.M.
207 S. 3rd Street, Suite 200, Copperas Cove, TX 76522

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order
2. Determination of quorum
3. Election of Officers for the 2015 Board of Directors of the Coryell Central Appraisal District
 - Chairman
 - Secretary
 - Spokesperson
4. Public comments
5. Consider approval of previous minutes.
6. Consider approval of monthly financial reports.
7. Consider course of action concerning posting of prohibited parking signs at the Gatesville office of the Coryell CAD

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

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
254-542-7586 FAX



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8. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(1)(A) to deliberate the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.
9. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.
10. Consider course of action concerning 2015 Coryell CAD Organizational Goals.
11. Consider course of action concerning Coryell CAD Board Policy Manual.
12. Chief Appraiser Report
 - GIS Base Map Project Status
 - Aerial Imagery Acquisition Project Status
 - Coryell CAD Personnel Update
 - Coryell CAD Employee of the 3rd Quarter
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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