



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



AT 1:30 FILED O'CLOCK P M

MAR 18 2015

NOTICE

Andrea 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

March 25, 2015
9:00 A.M.
207 South 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. Public comments
4. Consider approval of previous minutes.
5. Consider approval of monthly financial reports.
6. Consider course of action concerning 2014 Financial Audit prepared by Jaynes, Reitmeier, Boyd & Therrell, P.C.
7. Consider course of action concerning Coryell CAD 2015 budget amendment.
8. Consider course of action concerning Coryell CAD Board Policy Manual.

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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9. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071(1)(A) pending or contemplated litigation.
10. Consider course of action concerning pending or contemplated litigation.
11. Chief Appraiser Report
 - 2015 Preliminary Valuation Reports
 - Appraisal Notice Process
 - Agricultural Application Project Update
 - Coryell CAD Employee of the Quarter
12. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
13. Consider course of action concerning next meeting dates, times, locations and agenda items.
14. Adjourn

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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