



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



FILED
 AT 1 O'CLOCK P.M.
 NOV 30 2017

NOTICE

Carolee 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 6, 2017
 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. Consider approval of previous minutes.
5. Consider approval of monthly financial reports.
6. Consider course of action concerning retaining Peter Low Law Office for legal counsel related to abatements.
7. Consider course of action concerning Coryell CAD depository agreement extension.
8. Consider course of action concerning 2018 & 2019 Coryell CAD Ag Board Membership.
9. Consider course of action concerning server replacement due to age and warranty expiration.
10. Consider course of action concerning ARB hearing recording and video conferencing capability between Copperas Cove and Gatesville office locations.
11. Consider course of action concerning 2017 surplus funds.

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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12. 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.
13. Consider course of action concerning pending or contemplated litigation.
14. Chief Appraiser Report
 - 2018 – 2019 BOD Election Process
 - 9/80 Alternative Schedule
15. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
16. Consider course of action concerning next meeting dates, times, locations and agenda items.
17. Adjourn

A handwritten signature in black ink, appearing to read "Mitch Fast", written over a horizontal line.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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