



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



NOTICE

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 17, 2018
9:00 A.M.
207 S. 3rd Street, Suite 200, Copperas Cove, TX 76522

AT 9:15 FILED
O'CLOCK A M

JAN 11 2018

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

1. Call to order
2. Determination of quorum
3. Oath of Office for the 2018 – 2019 Board of Directors of the Coryell Central Appraisal District.
4. Statement of Elected/Appointed Officer for the 2018 – 2019 Board of Directors of the Coryell Central Appraisal District.
5. Election of Officers for the 2018 Board of Directors of the Coryell Central Appraisal District
 - Chairman
 - Secretary
 - Spokesperson
6. Public comments
7. Consider approval of previous minutes.
8. Consider approval of monthly financial reports.
9. Consider course of action concerning 2017 Coryell CAD financial audit.

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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10. Consider course of action concerning 2018 & 2019 Coryell CAD Appraisal Review Board Membership.
11. Consider course of action concerning 2018 & 2019 Coryell CAD Appraisal Review Board Officers.
12. Chief Appraiser Report
 - 2018 – 2019 BOD Election Process
 - Coryell CAD Personnel Update
 - Aerial Imagery Acquisition Update
 - Agricultural Applications, Business Personal Property Renditions, Exemption Reapplications and Wildlife Management Annual Reports
 - 2017 Employee of the 4th 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

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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