



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



FILED
AT 11:05 O'CLOCK A.M.

FEB 19 2015

NOTICE

Richard 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

February 25, 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. Consider approval of previous minutes.
5. Consider approval of monthly financial reports.
6. Consider course of action concerning obligation of 2014 surplus funds.
7. Consider course of action concerning amendment of 2015 Coryell CAD operating budget.
8. Consider course of action concerning refinancing options of real property located at 705 E. Main Street, Gatesville, TX 76528.
9. 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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10. Consider course of action concerning appointment of new or existing ARB members for the 2015 Coryell CAD Appraisal Review Board.
11. Consider course of action concerning the Coryell CAD Board of Directors selection of the Coryell CAD Appraisal Review Board Chairperson and Secretary.
12. Chief Appraiser Report
 - Personnel Update – Cove Office
 - GIS Base Map Project Status
 - Aerial Imagery Acquisition Project Status
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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