



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

BOARD OF DIRECTORS

An open meeting was held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:02 a.m. by Chairman Al Castillo.

2. Determination of quorum

A quorum was determined by Chairman Al Castillo. In attendance were Jay Manning, Danny Palmer, Justin Carothers and attorney for the district, Robert Meyers. Mitch Fast was present from the appraisal district.

3. Election of Officers for the 2015 Board of Directors of the Coryell Central Appraisal District

- Chairman

Justin Carothers made a motion to nominate Al Castillo for chairman. The motion was seconded by Danny Palmer. Motion carried unanimously.

- Secretary

Al Castillo made a motion to nominate Justin Carothers for secretary. The motion was seconded by Danny Palmer. Motion carried unanimously.

- Spokesperson

Danny Palmer made a motion to nominate Jay Manning for Spokesperson. The motion was seconded by Justin Carothers. Motion carried unanimously.

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4. Public comments

No public comments

5. Consider approval of previous minutes.

A motion was made by Justin Carothers to approve the minutes. The motion was seconded by Danny Palmer. Motion carried unanimously.

6. Consider approval of monthly financial reports.

A motion to approve the financial reports for November was made by Danny Palmer. The motion was seconded by Jay Manning. Motion carried unanimously.

A motion to approve the financial reports for December was made by Justin Carothers. The motion was seconded by Danny Palmer. Motion carried unanimously.

7. Consider course of action concerning posting of prohibited parking signs at the Gatesville office of the Coryell CAD.

A motion was made to re-stripe the parking lot to enlarge the spaces to better accommodate larger vehicles and to reserve 16 spaces (2 handicapped, 14 regular) for appraisal district employees and customers by Danny Palmer. The motion was seconded by Justin Carothers. Motion carried unanimously.

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.

No action was taken.

10. Consider course of action concerning 2015 Coryell CAD Organizational Goals.

No action was taken.

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11. Consider course of action concerning Coryell CAD Board Policy Manual.

No action was taken.

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.

There was discussion on land locked properties.

14. Consider course of action concerning next meeting dates, times, locations and agenda items.

The next meeting will be held on February 25, 2015 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

15. Adjourn

The meeting was adjourned at 11:45 a.m.

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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