



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

February 25, 2015
9:00 A.M.
705 E. Main Street, Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting was held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:04 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, Justin Tatum and attorney for the district, Robert Meyers. Mitch Fast was present from the appraisal district.

3. Public comments

No public comments

4. Consider approval of previous minutes.

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

5. Consider approval of monthly financial reports.

A motion to approve the financial reports for December was made by Jay Manning. The motion was seconded by Justin Tatum. Motion carried unanimously.

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COPPERAS COVE OFFICE
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6. Consider course of action concerning obligation of 2014 surplus funds.

A motion was made by Jay Manning to use the 2014 surplus funds to pay down the principal on the District's long-term debt. The motion was seconded by Danny Palmer. Motion carried unanimously.

7. Consider course of action concerning amendment of 2015 Coryell CAD operating budget.

No action was taken.

8. Consider course of action concerning refinancing options of real property located at 705 E. Main Street, Gatesville, TX 76528.

No action was taken.

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

No action was taken.

10. Consider course of action concerning appointment of new or existing ARB members for the 2015 Coryell CAD Appraisal Review Board.

A motion was made to pass resolution 2015-100, reappointment of existing ARB members for 2015, by Justin Carothers. The motion was seconded by Jay Manning. Motion carried unanimously.

11. Consider course of action concerning the Coryell CAD Board of Directors selection of the Coryell CAD Appraisal Review Board Chairperson and Secretary.

A motion was made to appoint Forrest Jim French as the Chairman and Sandor Vegh as the Secretary of the ARB by Justin Carothers. The motion was seconded by Jay Manning. Motion carried unanimously.

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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.

There was discussion on pre-fabricated carports and storage buildings. There was also discussion on the “assumed name” mailing for business personal property.

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

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

15. Adjourn

The meeting was adjourned at 10:46 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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