



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

May 20, 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 9:00 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 Justin Tatum. Mitch Fast was present from the appraisal district.

3. Public comments

No public comments

4. Consider approval of previous minutes.

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

5. Consider approval of monthly financial reports.

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

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6. Consider course of action concerning Coryell CAD 2015 budget amendment.

A motion to approve the 2015 budget amendment was made by Jay Manning. The motion was seconded by Justin Tatum. Motion carried unanimously.

7. Consider course of action concerning Coryell CAD 2016 preliminary budget.

A motion to approve the 2016 budget as amended and noted as option #3 with an operating budget of \$865,941 was made by Justin Tatum. The motion was seconded by Danny Palmer. Motion carried unanimously.

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

A motion to authorize the chief appraiser to conduct sealed bid request for the refinancing of the property located at 705 E. Main Street, Gatesville, TX 76528 was made by Justin Carothers. The motion was seconded by Justin Tatum. Motion carried unanimously.

9. Consider course of action concerning GIS Base Map project with KAST.

No action was taken.

10. Consider course of action concerning employee health benefits provided by Coryell CAD.

A motion that indicated the competitive sealed proposal process would achieve the best value for the appraisal district and to authorize the chief appraiser to issue a request for competitive sealed proposals for the district health benefits was made by Justin Carothers. The motion was seconded by Jay Manning. Motion carried unanimously.

11. 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.

Kirk Swinney and Robert Meyers, Attorneys with MVBA Law were unavailable to attend the Board Meeting; therefore, an executive session was not held.

12. Consider course of action concerning pending or contemplated litigation.

No action was taken.

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13. Chief Appraiser Report

- Pictometry Training
- 2015 Preliminary Valuation Reports
- 2015 Appraisal Notice Process Update
- 2015 Protest & Inquiry Information
- Coryell CAD Board of Director Election Process for 2016 - 2017

14. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

No discussion.

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

The next meeting will be held on June 24, 2015 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

16. Adjourn

The meeting was adjourned at 11:05 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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