



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

June 24, 2015
9:00 A.M.
705 East 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 9:00 a.m. by Chairman Al Castillo.

2. Determination of quorum

A quorum was determined by Chairman Al Castillo. In attendance were 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 to approve the minutes was made by Justin Tatum. The motion was seconded by Justin Carothers. Motion carried unanimously.

5. Consider approval of monthly financial reports.

A motion to approve the financial reports for May was made by Justin Carothers. The motion was seconded by Justin Tatum. Motion carried unanimously.

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



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



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

No action was taken

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

A motion to approve the final payment to Kinsey Abstract Sabine Title for the GIS Base Map project was made by Justin Carothers. The motion was seconded by Justin Tatum. 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. 551.071(1)(A) pending or contemplated litigation.

Executive session began at 9:26 a.m. and ended at 9:45 a.m.

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

No action was taken

10. Chief Appraiser Report

- 2015 Preliminary Valuation Reports
- 2015 Protest & Inquiry Information
- Employee of the Quarter for 2015
- Coryell CAD Board of Director Election Process for 2016 - 2017

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

No discussion

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

The next meeting will be held on July 22, 2015 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

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



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



13. Adjourn

The meeting was adjourned at 10:11 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

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