



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

July 22, 2015
9:00 A.M.
207 South 3rd Street, Suite 200, Copperas Cove, TX 76522

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:00 a.m. by Secretary Justin Carothers.

2. Determination of quorum

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

3. Public comments

No public comments.

4. Consider approval of previous minutes.

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

GATESVILLE OFFICE
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COPPERAS COVE OFFICE
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6. Consider course of action concerning employee insurance benefits provided by Coryell CAD.

A motion to authorize the Chief Appraiser to enter into an agreement with Insurers of Texas to elect option 2 – the Scott & White Gold 1000 – as the employee insurance benefits for the new plan year beginning September 1, 2015 was made by Jay Manning. The motion was seconded by Danny Palmer. Motion carried unanimously.

7. Consider course of action concerning refinancing of the Gatesville Office of the Coryell CAD.

A motion to reject all bids for refinancing of the Gatesville Office was made by Justin Tatum. The motion was seconded by Jay Manning. Motion carried unanimously.

8. Consider course of action concerning ESRI Arc GIS Runtime licenses to replace ESRI Map Objects licenses to retain GIS viewer functionality within PACS.

A motion to authorize the Chief Appraiser to purchase ESRI Arc GIS Runtime licenses from the Legal & Technology fund was made by Justin Tatum. The motion was seconded by Danny Palmer. Motion carried unanimously.

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

No action was taken

10. Chief Appraiser Report

- 2015 Preliminary Valuation Reports
- 2015 Protest & Inquiry Information
- Employee of the 2nd Quarter for 2015

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

There was discussion concerning road abandonment issues in the City of Copperas Cove.

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

The next meeting will be held on August 26, 2015 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

13. Adjourn

The meeting was adjourned at 10:25 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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