



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

August 26, 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 9:01 a.m. by Chairman Al Castillo

2. Determination of quorum

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

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 Carothers. Motion carried unanimously.

5. Consider approval of monthly financial reports.

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

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6. Public hearing to consider 2016 Coryell CAD Budget.

- Public hearing began at 9:14 a.m.

Mr. Ryan Haverlah from the City of Copperas Cove spoke and stated that the City of Copperas Cove appreciates the efficiency of the Appraisal District's budget.

Mr. Glenn Graham from the Copperas Cove ISD concurred.

- Public hearing ended at 9:17 a.m.

7. Consider course of action concerning 2016 Coryell CAD Budget

A motion to approve the 2016 Appraisal District budget was made by Jay Manning. The motion was seconded by Danny Palmer. Motion carried unanimously.

8. Consider course of action concerning 2016 – 2017 Coryell CAD Depository Agreement.

A motion to authorize the Chief Appraiser to request bids for the Appraisal District Depository was made by Justin Carothers. The motion was seconded by Jay Manning. Motion carried unanimously.

9. Consider course of action concerning the 2015 Coryell CAD Financial Audit.

A motion to continue to contract with Jaynes Reitmeier Boyd & Therrell PC to conduct the annual Appraisal District financial audit was made by Danny Palmer. The motion was seconded by Justin Carothers. Motion carried unanimously.

10. Consider course of action concerning Section 125 Cafeteria Plan for employee insurance benefits provided by Coryell CAD.

A motion to approve the Section 125 Cafeteria Plan was made by Justin Carothers. The motion was seconded by Danny Palmer. 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. 551.074(1)(A) to deliberate the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

No executive session was held.

12. 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.

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13. Chief Appraiser Report

- 2016-2017 Board of Director Election Process
- Legislative Updates – Exemption Changes
- Employee of the 2nd Quarter for 2015

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

Discussion on the controlled access of property on the new Hwy 190 in Copperas Cove and its effect on property value. Discussion on easements in Copperas Cove.

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

The next meeting will be held on September 23, 2015 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

16. Adjourn

The meeting was adjourned at 10:29 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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