



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

March 22, 2017
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 9:01 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Justin Carothers. In attendance were Jay Manning, Bob Weiss, attorney for the district, Robert Meyers and Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C.. Mitch Fast was present for the appraisal district. Teresa Johnson and Tim McGinnis were 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 Bob Weiss. Motion carried unanimously.

5. Consider approval of monthly financial reports.

A motion to approve the February financial reports was made by Bob Weiss. The motion was seconded by Jay Manning. 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
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6. Consider course of action concerning 2016 Financial Audit prepared by Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C.

Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C. presented the 2016 annual audit to the Board of Directors. A motion to accept the 2016 audit was made by Bob Weiss. The motion was seconded by Jay Manning. Motion carried unanimously.

7. Consider course of action concerning Coryell CAD 2017 budget amendment.

A motion to send the proposed budget amendment with corrected format to the taxing entities was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

8. Consider course of action concerning request for competitive sealed bids for aerial imagery and sketch verification providers.

A motion to send out competitive sealed bids for aerial imagery with 2 & 3 year payment options was made by Bob Weiss. The motion was seconded by Jay Manning. Motion carried unanimously.

9. Chief Appraiser Report

- 2017 Coryell CAD Preliminary Totals by Taxing Units
- Agricultural Applications, Wildlife Management Annual Reports and Exemption Reapplications
- 2017 Coryell CAD Appraisal Notice Process

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

No discussion

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

The next meeting will be held on April 19, 2017 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

12. Adjourn

The meeting was adjourned at 10:31 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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