



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

April 19, 2017
9:00 A.M.
207 South 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 9:03 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, Teresa Johnson and Tim McGinnis. Mitch Fast was present for the appraisal district. Attorney for the district, Robert Meyers 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 Bob Weiss. Motion carried unanimously.

GATESVILLE OFFICE
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COPPERAS COVE OFFICE
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5. Consider approval of monthly financial reports.

Question on the IT Maintenance line item and whether GIS Maintenance was miscoded.

A motion to approve the March financial reports with clarification on the IT Maintenance line item was made by Bob Weiss. The motion was seconded by Teresa Johnson. Motion carried unanimously.

6. Consider course of action concerning Server Connectivity via CenturyLink Ethernet WAN connection.

A motion to approve option 2 of the Ethernet/WAN connection was made by Jay Manning. Option 2 consists of 36 month contract, upgrading to 40MB Ethernet and 15 MB Internet at a cost of \$1,516 per month excluding any additional taxes or fees. Motion was seconded by Bob Weiss. Motion carried unanimously.

7. 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
- Coryell CAD Employee of the Quarter

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

Discussion on unmapped property that Teresa Johnson had been contacted about.

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

The next meeting will be held on May 17, 2017 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

10. Adjourn

The meeting was adjourned at 10:23 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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