



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

May 17, 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 9:00 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 attorney for the district, Robert Meyers. Tim McGinnis was absent. Mitch Fast was present for the appraisal district.

3. Public comments

No public comments

4. Consider approval of previous minutes.

A motion to approve the minutes was made by Bob Weiss. The motion was seconded by Teresa Johnson. Motion carried unanimously.

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

Discussion on workers compensation payment increase. Mr. Fast explained the increase was due to reporting differences in the executive & clerical positions including the Appraisal Review Board.

A motion to approve the April financial reports was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

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

A motion to approve the 2017 budget amendment was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

7. Consider course of action concerning Coryell CAD 2018 preliminary budget.

Mr. Fast presented a budget in the amount of \$951,080. Discussion on the need to increase the budget for 2018. The Board wanted to see less of an increase. Mr. Fast then presented a budget in the amount of \$926,926. This budget eliminated a part-time position for the Copperas Cove office.

A motion to approve the 2018 preliminary budget in the amount of \$926,926 was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

8. Consider course of action concerning the request for sealed bids for aerial imagery acquisition.

A motion to authorize the chief appraiser to enter into a contract with Eagle View/Pictometry for ortho & oblique aerial imagery consisting of 3" urban and 9" rural in the amount of \$122,996 was made by Jay Manning. Motion was seconded by Teresa Johnson. Motion carried unanimously.

9. Consider course of action concerning web conferencing solutions for Gatesville/Copperas Cove communication improvements.

No action.

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10. Chief Appraiser Report

- 2017 Coryell CAD Preliminary Totals
- Agricultural Applications, Wildlife Management Annual Reports and Exemption Reapplications
- 2017 Coryell CAD Protest & Inquiry Process
- Coryell CAD Employee of the Quarter

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 June 21, 2017 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

13. Adjourn

The meeting was adjourned at 11:25 a.m.

A handwritten signature in black ink, appearing to read "Mark Jones", written over a horizontal line.

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Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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