



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 19, 2017
9:00 A.M.
705 E. Main St, 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 9:03 a.m. by Secretary Jay Manning

2. Determination of quorum

A quorum was determined by Secretary Jay Manning. In attendance were Bob Weiss and Teresa Johnson. Justin Carothers, Tim McGinnis and attorney for the District, Robert Meyers were 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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5. Consider approval of monthly financial reports.

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

6. Consider course of action concerning 2017 Chief Appraiser Evaluation.

No action.

7. Consider course of action concerning the request for proposals for health benefits of the Coryell CAD.

The Chief Appraiser updated the Board on the responses to the Request for Proposal for health benefits for Coryell CAD. Responses were received from Texas Benefits Administrators and Texas Municipal League. TBA received an 82 and TML received an 84 when ranked based on the Coryell CAD ranking system.

A motion was made by Teresa Johnson to begin negotiations with the highest ranking provider and authorize the chief appraiser to execute an agreement not to exceed the budget amount of \$80,000. The motion was seconded by Bob Weiss. Motion carried unanimously.

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

No action.

9. Chief Appraiser Report

- 2017 Coryell CAD Preliminary Totals
- 2017 Coryell CAD Protest & Inquiry Process
- Coryell CAD Employee of the Quarter

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

No discussion.

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

The next meeting will be held on August 16, 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: 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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