



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 16, 2017  
9:00 A.M.  
207 S. 3<sup>rd</sup> St, 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 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Jay Manning, Tim McGinnis and Bob Weiss. Teresa Johnson 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 Jay Manning. Motion carried unanimously.

GATESVILLE OFFICE  
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COPPERAS COVE OFFICE  
207 S 3<sup>RD</sup> ST #200  
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5. Consider approval of monthly financial reports.

A motion to approve the July financial reports was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

6. Public hearing to consider 2018 Coryell CAD Budget.

- Start time of hearing – 9:05 a.m.

No public comments.

- End time of hearing – 9:14 a.m.

7. Consider course of action concerning 2018 Coryell CAD Budget.

A motion to approve the 2018 budget was made by Jay Manning. Motion was seconded by Bob Weiss. Motion carried unanimously.

8. 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.

9. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

No action.

10. Consider course of action concerning health benefits for employees of the Coryell CAD.

A motion to approve the health benefits not to exceed \$80,000 was made by Bob Weiss. Motion was seconded by Jay Manning. Motion carried unanimously.

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11. Chief Appraiser Report

- 2018 – 2019 BOD Election Process
- 2017 Coryell CAD Certified Values

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

Question by Mr. Manning and discussion on the state of foreclosures in Copperas Cove.

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

The next meeting will be held on September 20, 2017 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

14. Adjourn

Meeting was adjourned at 10:21 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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