



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

September 20, 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 9:03 a.m. by Chairman Justin Carothers.

2. Determination of quorum

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

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.

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6. 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.
7. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

A motion to extend the Chief Appraisers contract to February 16, 2020 and adjust his salary to \$90,066 was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

8. Chief Appraiser Report
 - 2018 – 2019 BOD Election Process
 - Legislative Update
9. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

No discussion

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

The next meeting will be held on October 25, 2017 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

11. Adjourn

The meeting was adjourned at 11:29 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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