



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

October 25, 2017  
9:00 A.M.  
207 S. 3<sup>rd</sup> 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 Carothers. In attendance were Jay Manning, Teresa Johnson, Bob Weiss and attorney for the District, Robert Meyers. Tim McGinnis was absent. Mitch Fast and Robin Sweazea were 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 Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

5. Consider approval of monthly financial reports.

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

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6. Consider course of action concerning Coryell CAD Personnel Policy updates.

A motion to accept the proposed changes to the Personnel Policy was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

7. Consider course of action concerning Coryell CAD Board of Directors Policy updates.

A motion to accept the proposed changes, as amended, to the Board of Directors Policy was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

8. Consider course of action concerning Coryell CAD Public Funds Investment Policy.

A motion to adopt the Public Funds Investment Policy was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

9. Chief Appraiser Report

- 2018 – 2019 BOD Election Process
- Employee of the 3<sup>rd</sup> Quarter

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

A discussion of residentially occupied improvements located in commercial areas occurred.

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

The next meeting will be held on December 6, 2017 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

12. Adjourn

The meeting was adjourned at 10:42 a.m.

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Mitch Fast  
Chief Appraiser  
Coryell Central Appraisal District

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