



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

April 18, 2018

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, Bob Weiss, Teresa Johnson and attorney for the District, Robert Meyers. Mitch Fast & Robin Sweazea were present for the appraisal district. Board member David Morris was absent.

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.

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5. Consider approval of monthly financial reports.

A motion to approve the financial reports from the February & March meetings was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

6. Consider course of action concerning 2017 Financial Audit prepared by Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C.

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

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

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

8. Consider course of action concerning Coryell CAD 2019 preliminary budget.

No action was taken.

9. Chief Appraiser Report

- 2018 Coryell CAD Preliminary Totals by Taxing Units
- 2018 Coryell CAD Appraisal Notice Process
- Employee of the 1st Quarter 2018

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

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

The next meeting will be held on May 23, 2018 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

12. Adjourn

The meeting was adjourned at 10:54 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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