



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

March 16, 2016
9:00 A.M.
207 South 3rd 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 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Justin Carothers. In attendance were Jay Manning, Teresa Johnson, Tim McGinnis, Bob Weiss and attorney for the district, Robert Meyers. Mitch Fast was present for the appraisal district.

3. Public comments

No public comments

4. Recognition of Al Castillo and Danny Palmer's service on the Board of Directors of the Coryell Central Appraisal District

Chairman Justin Carothers presented a plaque to Al Castillo for his service on the appraisal district board of directors

5. Consider approval of previous minutes.

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

GATESVILLE OFFICE
705 E MAIN ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
254-542-7586 FAX



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6. Consider approval of monthly financial reports.

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

7. Consider course of action concerning 2015 Financial Audit prepared by Mike Abel of Jaynes, Reitmeier, Boyd & Therrell, P.C.

Mike Abel of JRBT presented the 2015 financial audit.

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

8. Consider course of action concerning Coryell CAD 2016 budget amendment.

A motion was made by Teresa Johnson to authorize the chief appraiser to submit the proposed 2016 budget amendment to the taxing entities which obligates the 2015 surplus funds to pay down long-term debt. The motion was seconded by Bob Weiss. Motion carried unanimously.

9. Consider course of action concerning appointment of new or existing ARB members for the 2016 Coryell CAD Appraisal Review Board.

A motion was made by Bob Weiss to appoint Donald Gartman and Samuel Thorpe and to re-appoint Paul Edge, Sandor Vegh and Cheryl Kielman to the Appraisal Review board for 2016. The motion was seconded by Jay Manning. Motion carried unanimously.

10. Consider course of action concerning the Coryell CAD Board of Directors selection of the Coryell CAD Appraisal Review Board Chairperson and Secretary.

A motion was made by Tim McGinnis to appoint Donald Gartman as the Chairman and Paul Edge as the Secretary of the Appraisal Review Board. The motion was seconded by Jay Manning. Motion carried unanimously.

11. Chief Appraiser Report

- 2015 Coryell CAD PVS Protest Update
- 2016 Coryell CAD MAP Review Process
- 2016 Preliminary Property Values

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- 2016 Sketch Finder Results

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

No discussion

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

The next meeting will be held on April 20, 2016 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

14. Adjourn

The meeting was adjourned at 10:30 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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