



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

June 22, 2016  
9:00 A.M.  
705 East 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 to 9:04 a.m. by Chairman Justin Carothers.

2. Determination of quorum

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

3. Public comments

No public comments.

4. 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 3<sup>RD</sup> ST #200  
254-542-6960 PHONE  
254-542-7586 FAX



CORYELL CENTRAL APPRAISAL DISTRICT  
705 EAST MAIN STREET  
GATESVILLE, TX 76528



5. Consider approval of monthly financial reports.

Need clarification on the advertising budget line & director budget line. A motion to table approval until clarification is received was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

6. Consider course of action concerning Coryell CAD 2017 preliminary budget.

No action taken.

7. Consider course of action concerning Coryell CAD employee health benefits.

A motion to approve the request for proposal as the best value for the Appraisal District was made by Bob Weiss. The motion was seconded by Jay Manning. The motion carried unanimously.

8. Consider course of action concerning recording of future Coryell CAD Board of Director meetings.

A motion to record future meetings of the Board of Directors was made by Tim McGinnis. The motion was seconded by Jay Manning. The motion carried unanimously.

9. Chief Appraiser Report

- 2016 Preliminary Property Values
- 2016 Protest & Inquiry Information

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

No discussion.

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

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



CORYELL CENTRAL APPRAISAL DISTRICT  
705 EAST MAIN STREET  
GATESVILLE, TX 76528



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

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

12. Adjourn

The meeting was adjourned at 10:25 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

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

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