



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

July 18, 2018

9:00 A.M.

207 S. 3rd St. 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 9:02 a.m. by Chairman Justin Carothers.

2. Determination of quorum

3. 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.

4. Public comments

No public comments.

5. 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.

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6. Consider approval of monthly financial reports.

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

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

No action.

8. Consider course of action concerning Coryell CAD health insurance for the 2018 – 2019 plan year.

A motion to approve Texas Municipal League insurance plan with Texas Benefits Consultants as the broker in the amount of \$83,326.80 was made by Bob Weiss. The motion was seconded by Jay Manning. Motion carried unanimously.

9. Consider course of action concerning 2019-2020 Coryell CAD Reappraisal Plan.

No action.

10. Consider course of action concerning bookkeeping and payroll services for Coryell CAD.

A motion to authorize the Chief Appraisal to engage the accounting firm of Pattillo, Brown & Hill for bookkeeping services with an additional \$1,000 from the salary budget cover the increase in cost was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

11. Consider course of action concerning 2018 Chief Appraiser Evaluation.

No action.

12. Chief Appraiser Report

- 2018 Coryell CAD Preliminary Totals by Taxing Unit
- 2018 Coryell CAD Protest & Inquiry Process
- 2018 Certification Info

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- Coryell CAD Employee of the Quarter

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

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

The next meeting will be held on August 22, 2018 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

15. Adjourn

The meeting was adjourned at 11:23 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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