



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

September 26, 2018
9:00 A.M.
207 S. 3rd St, 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. Mitch Fast, Robin Sweazea & Julie Zobel 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 Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

5. Consider approval of monthly financial reports.

A motion to approve the financial reports from the August meeting was made by Bob Weiss. The motion was seconded by Teresa Johnson. 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 acceptance of resignation of a board of director of the Coryell Central Appraisal District.

A motion to accept David Morris's resignation was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

7. Consider course of action concerning indemnification letter for Security Benefit in regards to the 401(a) Money Purchase Retirement Plan for the Coryell Central Appraisal District.
No action was taken.

8. Consider course of action concerning the acquisition of mobile field devices for the PACS Mobile implementation project.

A motion to authorize the chief appraiser to spend up \$4,500 from the legal and technology fund to purchase iPads and protective cases was made by Jay Manning. The motion was seconded by Teresa Johnson. Bob Weiss stated that he is not related to David Weiss, the Verizon representative. Motion carried unanimously.

9. Consider course of action concerning security camera system utilized in the Copperas Cove office of the Coryell Central Appraisal District.

A motion to authorize the chief appraiser to spend up to \$2,500 out of the repair and maintenance budget to replace the security DVR in the Copperas Cove office was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

10. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(1)(A) to deliberate the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

Begin time: 10:32 a.m.

End time: 11:22 a.m.

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11. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

A motion to extend the Chief Appraisers contract to February 16, 2021 with a salary of \$91,866 was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

12. Chief Appraiser Report

- PACS Mobile Field Project
- 2018 MAPS Review Preliminary Documents

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

No discussion.

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

15. The next meeting will be held on October 17 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

16. Adjourn

The meeting was adjourned at 11:35 a.m.

A handwritten signature in blue ink, appearing to read "Mitch Fast", written over a horizontal line.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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