



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



FILED  
 AT 8:10 O'CLOCK P.M.

JAN 17 2019

NOTICE

*Barbara Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS

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

January 23, 2019  
 9:00 A.M.  
 705 E. Main Street, Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order
2. Determination of quorum
3. Statement of Elected/Appointed Officer for the newly elected 2019 Board of Director of the Coryell CAD.
4. Oath of Office for the newly elected 2019 Board of Director of the Coryell CAD.
5. Election of Officers for the 2019 Board of Directors of the Coryell CAD.
  - Chairman
  - Secretary
  - Spokesperson
6. Public comments
7. Consider approval of previous minutes.
8. Consider approval of monthly financial reports.

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  
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AT 8:10 FILE O'Clock  
 CORYELL CENTRAL APPRAISAL DISTRICT

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9. Consider course of action concerning 2018 Coryell CAD financial audit. *Barbara Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS
10. Consider course of action concerning payment of fees to Bradshaw & Bickerton, PLLC.
11. Consider course of action concerning corrections to 401(a) Money Purchase Retirement Plan of the Coryell Central Appraisal District.
12. Consider course of action concerning postage machine acquisition for the Copperas Cove office.
13. Consider course of action concerning the Coryell CAD Complaint Process
14. Chief Appraiser Report
  - 2019 Coryell CAD Preliminary Totals by Taxing Units
  - 2019 Coryell CAD Appraisal Notice Process
  - Agricultural Applications, Business Personal Property Renditions, Exemption Reapplications and Wildlife Management Annual Reports
15. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
16. Consider course of action concerning next meeting dates, times, locations and agenda items.
17. Adjourn

*Mitch Fast*

Mitch Fast  
 Chief Appraiser  
 Coryell Central Appraisal District  
 GATESVILLE OFFICE  
 705 E MAIN ST  
 254-865-6593 PHONE  
 254-865-1280 FAX

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