



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

November 20, 2019
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 9:06 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Jay Manning, Teresa Johnson and Bradi Diaz. Robert Meyers, attorney for the District was in attendance as well. Mitch Fast and Robin Sweazea were present for the appraisal district.

3. Public comments

Mr. Carothers: It is a sad day for us to be without Bob Weiss, a longtime board member, he was a good man and it was an honor to work with him. He will be missed!

4. Consider approval of previous minutes

A motion to approve the October minutes was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

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5. Consider approval of monthly financial reports

A motion to approve the October financial reports was made by Teresa Johnson. The motion was seconded by Bradi Diaz. Motion carried unanimously.

6. Consider course of action concerning 2020 - 2021 Coryell CAD Depository Agreement

Mr. Fast presented bids for depository from Extraco Bank, National United Bank and Texas First State Bank. The details of each agreement were discussed. A motion to accept the Extraco Bank depository bid was made by Bradi Diaz. The motion was seconded by Jay Manning. Motion carried unanimously.

7. Consider course of action concerning engagement of JRBT to conduct the 2019 Financial Audit of the Coryell CAD.

A motion to engage JRBT for the 2019 Financial Audit was made by Teresa Johnson. The motion was seconded by Bradi Diaz. Motion carried unanimously.

8. Consider course of action concerning additional Christmas holiday for 2019

A motion to give employees December 23, 2019 off in lieu of a holiday party was made by Teresa Johnson. The motion was seconded by Bradi Diaz. Motion carried unanimously.

9. Consider course of action concerning waiver of penalty on a delinquent payment by a taxing unit under 6.06(e) & (k) of the Texas Property Tax Code.

A motion to not waive delinquent payment penalty was made by Bradi Diaz. The motion was seconded by Teresa Johnson. After discussion, the motion was amended to take no action on the delinquent payment. The motion was seconded by Teresa Johnson. Motion carried unanimously.

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10. Chief Appraiser Report

- 2020-2021 Coryell CAD Board of Directors Election Timeline
- Coryell CAD Employee of the 3rd Quarter

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

Teresa Johnson needs to file a new homestead exemption for disability. The appropriate forms were given to Mrs. Johnson.

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

The next meeting will be held January 22, 2020 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

13. Adjourn

The meeting was adjourned at 10:26 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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