



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

January 13, 2021
9:00 A.M.
705 E. Main St, 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 at 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Inez Faison, Jay Manning and Teresa Johnson. Bradi Diaz was absent. Mitch Fast, Robin Sweazea & Julie Zobel were present for the appraisal district.

3. Election of Officers for the 2021 Board of Directors of the Coryell CAD.

A motion to elect:

- Chairman, Justin Carothers
- Secretary, Bradi Diaz
- Spokesperson, Teresa Johnson.

was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

GATESVILLE OFFICE
705 E MAIN ST
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4. Public comments

No public comments.

5. Consider approval of previous minutes.

A motion to approve the minutes from the December meeting was made by ~~Jay Manning~~ Inez Faison. The motion was seconded by Jay Manning. Motion carried unanimously.

6. Consider approval of monthly financial reports.

The Chief Appraiser presented the November financial reports. A motion to approve the financial reports was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

7. Discussion concerning acquisition of real property located at 202 E. Robertson Ave, Copperas Cove, TX 76522.

The Chief Appraiser reported that the property was closed mid-December. No action was taken.

8. Consider course of action concerning approval of plans and specifications for remodel of 202 E. Robertson Ave, Copperas Cove, TX 76522.

The Chief Appraiser reported successful meeting with the architect. No action was taken.

9. Consider course of action concerning settlement agreement with Security Benefit for reimbursement of legal fees associated with VCP Filing correction actions.

No action was taken.

10. Chief Appraiser Report

- Update on Computer Workstation Replacement Project
- Preliminary Valuation Information for 2021 Appraisal Year
- 2021 Application project for Agricultural/Wildlife Valuations and Exemption Filings

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

No discussion.

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

The next meeting will be held on February 10, 2021 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

13. Adjourn

The meeting was adjourned at 9:33 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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