



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

October 4, 2021
3:00 P.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 by Chairman Justin Carothers at 3:01 p.m.

2. Determination of quorum

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

3. Public comments

No public comments.

4. Consider course of action concerning the payment of expenses from the Legal and Technology Reserves account for the remodel of the Coryell CAD office building located at 202 E. Robertson Ave, Copperas Cove, TX 76522.

A motion to approve the expenditure of \$13,700 from the Legal & Technology Fund for the Coryell CAD remodel project of 202 E. Robertson, Copperas Cove, TX 76522 was made Jay Manning. 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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5. Consider a resolution authorizing the chief appraiser to execute all documents for a construction loan up to 150k for the renovation of an office facility at 202 E. Robertson, Copperas Cove, TX 76522.

A motion to approve Board Resolution 2021-0700 which authorizes the Chief Appraiser to execute all documents for a construction loan up to \$150,000 for the office facility at 202 E. Robertson Avenue in Copperas Cove was made by Bradi Diaz. The motion was seconded by Jay Manning. Motion carried unanimously.

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

No discussion.

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

The next meeting will be held on October 13, 2021 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

8. Adjourn

The meeting was adjourned at 3:16 p.m.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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