



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 8, 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 by Chairman Justin Carothers at 9:01 a.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 approval of previous minutes

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

GATESVILLE OFFICE
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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 approval of monthly financial reports

A motion to approve the financial report for July was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

6. Consider a resolution authorizing the chief appraiser to execute all documents for a construction loan up to 165k for the renovation of an office facility at 202 E. Robertson, Copperas Cove, TX 76522.

A motion to authorize the Chief Appraiser to execute all documents for a construction loan up to \$165,000 for the office facility at 202 E. Robertson Avenue in Copperas Cove was made by Jay Manning. The motion was seconded by Inez Faison. Motion carried unanimously.

7. Consider course of action concerning 2022-2023 Coryell CAD depository contract.

No action was taken.

8. Consider course of action concerning employee health insurance benefits for the 2022 plan year.

A motion to accept the Chief Appraiser's recommendation to continue health insurance with TML for the 2022 plan year was made by Inez Faison. The motion was seconded by Bradi Diaz. Motion carried unanimously.

9. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.072 the purchase, exchange, lease, or value of real property; and Sec. 551.074(1)(A) to deliberate the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

The Board went into executive session at 9:37 a.m. and returned to regular session at 10:40 a.m.

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

A motion to amend the Chief Appraiser's contract to \$98,675 effective January 1, 2022 was made by Teresa Johnson. The motion was seconded by Bradi Diaz. Motion carried unanimously.

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11. Chief Appraiser Report

- 2022-2023 Board of Director Election Process
- Update on Office Building Remodel Project

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

No discussion.

13. 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.

14. Adjourn

The meeting was adjourned at 10:46 a.m.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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