



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 12, 2022
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 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

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

3. Statement of Elected/Appointed Officer for the 2022 – 2023 Board of Directors of the Coryell Central Appraisal District.

Board members signed the statement of elected/appointed officer.

4. Oath of Office for the 2022 – 2023 Board of Directors of the Coryell Central Appraisal District.

The oath of office was administered to Justin Carothers, Bradi Diaz & Andy James by Robin Sweazea, Notary Public.

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. Election of Officers for the 2022 Board of Directors of the Coryell Central Appraisal District

A motion to elect:

- Chairman, Justin Carothers
- Secretary, Bradi Diaz
- Spokesperson, Inez Faison

was made by Bradi Diaz. The motion was seconded by Andy James. Motion carried unanimously.

6. Public comments

No public comments.

7. Consider approval of previous minutes

A motion to approve the minutes from the December meeting was made by Bradi Diaz. The motion was seconded by Andy James. Motion carried unanimously.

8. Consider approval of monthly financial reports

A motion to approve the November financial reports was made by Bradi Diaz. The motion was seconded by Andy James. Motion carried unanimously.

9. Consider course of action concerning Coryell Central Appraisal District Board of Director Policy Manual

A motion to approve the Board of Director Policy removing section 3.07 due to legislation by the 87th Texas Legislature was made by Bradi Diaz. The motion was seconded by Andy James. Motion carried unanimously.

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10. Consider course of action concern contract for internet connection services.

A motion to authorize the Chief Appraiser to enter into an agreement with Kovacs Lumen for internet services for the new Copperas Cove office was made by Andy James. The motion was seconded by Bradi Diaz. Motion carried unanimously.

11. Chief Appraiser Report

- Update on Office Building Remodel Project

The Chief Appraiser notified the Board that the remodeling project of the new building is currently on track to be completed by March 15th.

- 2022 – 2023 BOD Election Results

The Chief Appraiser reviewed the final election results with the Board.

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

Chairman Carothers explained the purposed of this section to new member Andy James.

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

The next meeting will be held February 16, 2022 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

14. Adjourn

The meeting was adjourned at 9:54 a.m.

A handwritten signature in black ink, appearing to read "Mitch Fast", written over a horizontal line.

Mitch Fast
Chief Appraiser

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