

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

July 20, 2022 9:00 A.M. 202 E. Robertson Ave, 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 9:03 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Andy James, Inez Faison & Jay Manning. Bradi Diaz & Robert Meyers, attorney for the district, were absent. Mitch Fast, Robin Sweazea & Julie Zobel 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 June meeting was made by Jay Manning. The motion was seconded by Inez Faison. Motion carried unanimously.

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5. Consider approval of monthly financial reports

A motion to approve the May financial reports as presented was made by Inez Faison. The motion was seconded by Andy James. Motion carried unanimously.

6. Consider course of action concerning 2023 Preliminary Budget of the Coryell CAD.

No action taken.

7. Consider course of action concerning 2023 & 2024 Reappraisal Plan for the Coryell CAD.

No action taken.

8. Consider course of action concerning restatement of Coryell CAD Employee Money Purchase (401a) Retirement Plan.

A motion to authorize the Chief Appraiser & the Board of Directors Chair to execute & sign the restatement of the Coryell CAD Employee Money Purchase (401a) Retirement Plan was made by Jay Manning. The motion was seconded by Andy James. Motion carried unanimously.

- 9. Chief Appraiser Report
 - Certification Information for 2022 Appraisal Year
 - 2022 Coryell CAD Protest and Inquiry Process
 - Employee Recognition
- 10. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

No discussion.

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

The next meeting will be held on August 17^{th} at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

12. Adjourn

The meeting was adjourned at 10:08 a.m.

Mitch Fast

Chief Appraiser

Coryell Central Appraisal District

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