



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 14, 2022  
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 9:01 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Bradi Diaz, Andy James, Inez Faison & 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. Public hearing to consider 2023 Coryell Central Appraisal District Budget.

- Start time of hearing 9:02 a.m.

No attendance at public hearing

- End time of hearing 9:06 a.m.

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254-865-1280 FAX

COPPERAS COVE OFFICE  
207 S 3<sup>RD</sup> ST #200  
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5. Public hearing to consider 2023 – 2024 Reappraisal Plan of the Coryell Central Appraisal District.

- Start time of hearing 9:06 a.m.  
No attendance at public hearing
- End time of hearing 9:08 a.m.

6. Consider approval of previous minutes

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

7. Consider approval of monthly financial reports

A motion to approve the July & August financial reports as presented was made by Bradi Diaz. The motion was seconded by Jay Manning. Motion carried unanimously.

8. Consider course of action concerning employee benefits for health insurance provided by the Texas Municipal League

A motion to authorize the Chief Appraiser to renew the health insurance benefits provided by the Texas Municipal League at the renewal rate was made by Andy James. The motion was seconded by Inez Faison. Motion carried unanimously.

9. Consider course of action concerning adoption of the 2023 Budget of the Coryell CAD

A motion to approve the budget, as presented, in the amount of \$1,162,174 was made by Bradi Diaz. The motion was seconded by Inez Faison. Motion carried unanimously.

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

A motion to approve the 2023/2024 Reappraisal Plan was made by Bradi Diaz. The motion was seconded by Jay Manning. Motion carried unanimously.

11. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(1)(A) to deliberate the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

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

A motion to extend the Chief Appraiser's contract to February 2025 in the amount of \$103,600 effective January 1, 2023 was made by Inez Faison. The motion was seconded by Bradi Diaz. Motion carried unanimously.

13. Chief Appraiser Report

- 2023 Preliminary Valuation Indicators
- 2023 Appraisal Year Key Dates
- Aerial Imagery and Sketch Confirmation for 2023 - 2024

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

Ms. Diaz asked about whether she could call appraisal district staff if she does not receive a business personal property rendition. Since value is not being discussed, she can contact the appraisal district staff.

15. Consider course of action concerning next meeting dates, times, locations and agenda items. The next meeting will be held on October 19<sup>th</sup> at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

16. Adjourn

The meeting was adjourned at 11:30 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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