



Coryell Central Appraisal District

P. O. Box 1058
801 East Leon Street
Gatesville, Texas 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 13, 2011
1:00 p.m.
207 S. 3rd Street, Copperas Cove, TX 765225

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order.
2. Determination of quorum.
3. Public comments.
4. Election of officers for 2011 Board of Directors of the Coryell Central Appraisal District.
5. Consider approval of previous minutes.
6. Consider approval of monthly financial reports.
7. Consider course of action concerning approval of architect's redesign of an approx. 2,500 square foot office facility on two infill lots located at 705 East Main Street in Gatesville, Texas.
8. Consider course of action concerning an Inter-local agreement with the Harris County Department of Education and CCAD for the construction of an approx. 2,500 square foot office facility on two infill lots located at 705 East Main Street in Gatesville, Texas.
9. Consider course of action concerning 2011 CCAD Organizational Goals.
10. Consider course of action concerning the Restatement of the Coryell Central Appraisal District Money Purchase Pension Plan and Trust.
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,



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employment, evaluation or duties of a public officer or employee. Sec. 551.072 the purchase, exchange, lease, or value of real property.

12. Consider course of action concerning purchase, exchange or lease of real property.
13. Consider course of action concerning annual performance review and employment contract of Chief Appraiser.
14. Chief Appraiser Report:
 - a) Status of Texas Comptroller MAPS Review of the Coryell Central Appraisal District.
 - b) Status of the Copperas Cove reappraisal project.
 - c) Status of the 2010 Financial Audit.
15. Consider next meeting date, time and agenda items.
16. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District