



CORYELL CENTRAL APPRAISAL DISTRICT
705 E. 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

December 14, 2011
9:00 A.M.
705 E. Main Street, Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting will be held concerning the following subjects:

1. Call to order.
2. Taxing Unit Information Meeting on the following topics:
 - Welcome
 - Financial Operations of the Coryell Central Appraisal District (CCAD)
 - CCAD Reappraisal Plans
 - Methods and Assistance Program Reviews
 - CCAD Litigation Report
 - CCAD 2012 - 2013 Board of Director Election Process
 - Question and Answer Session
3. Determination of quorum.
4. Public comments.
5. Consider approval of previous minutes.
6. Consider approval of monthly financial reports.
7. Consider course of action concerning depository contract based on depository bids received.
8. Consider course of action concerning 2012 – 2013 CCAD Board of Director Election process.
9. Consider course of action concerning CCAD retirement plan amendments.

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10. Consider course of action concerning 2011 and 2012 organizational goals of the CCAD.
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.
12. Consider course of action concerning annual performance review and employment contract of Chief Appraiser.
13. Chief Appraiser Report
 - a. Gatesville reappraisal plan progress
 - b. CCAD Ag Board meeting topics of discussion
 - c. Gatesville office construction closing to permanent financing information
14. Discussion of appraised values and property characteristics for Board of Directors properties.
15. Consider next meeting date, time and agenda items.
16. Adjourn

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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