



Coryell Central Appraisal District

207 S. 3rd Street, Suite 201
Copperas Cove, Texas 76522

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

May 18, 2011
1:00 p.m.
207 South 3rd Street, Suite 201, Copperas Cove, TX 76522

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. Consider approval of previous minutes.
5. Consider approval of monthly financial reports.
6. Consider course of action concerning ratifying action to change appraisal district name.
7. Consider course of action concerning CCAD Gatesville office construction progress.
8. Consider course of action concerning amendment of construction contract 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 Budget Amendment.
10. Consider course of action concerning 2012 CCAD Preliminary Budget.
11. Consider course of action concerning appointment of 2011 Chairman and Secretary of the Appraisal Review Board.



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12. Consider course of action concerning appointment of new ARB member for 2011-2012 Appraisal Review Board.
13. 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.
14. Consider course of action concerning employment contract of Chief Appraiser.
15. Robert Meyers to present update of pending legislation, current statues concerning the responsibilities of the Board of Directors under the Texas Property Tax Code.
16. Chief Appraiser Report:
 - a) CCAD appraisal notice progress
 - b) Preliminary Totals Reports
 - c) Agricultural/Wildlife Guidelines
17. Consider next meeting date, time and agenda items.
18. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District