

CORYELL CENTRAL APPRAISAL DISTRICT

PO BOX 1058
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 6, 2011
10:00 a.m.
801 E. Leon Street, Gatesville TX 76528

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 course of action concerning resolution for plan adoption of the Local Government Records Act.
5. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071 (1)(a) private consultation with the Board's attorney on, pending or contemplated litigation, and Sec. 551.071(2) an attorney-client privilege/relationship.
6. Consider course of action concerning CCAD Gatesville office construction progress.
7. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

GATESVILLE OFFICE
801 E LEON ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
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CLOSED SESSION

The open session of the meeting will adjourn. The Board of Directors will convene in closed session under the Texas Government Code, for:

- a. private consultation with the Board's attorney on, pending or contemplated litigation (Section 551.071(1)(a)), and
- b. an attorney-client privilege/relationship, Sec. 551.071(2).

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