

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

August 17, 2011
9:00 a.m.
207 S. 3rd Street, Suite 200, 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 course of action concerning election of CCAD Board of Director to fill vacancy.
5. Administer Oath of office for newly elected CCAD Board Member.
6. Consider approval of previous minutes.
7. Consider approval of monthly financial reports.
8. Consider course of action concerning CCAD RFP for Health Insurance.
9. Public hearing to consider 2011 Coryell Central Appraisal District Budget.
 - Start time of hearing
 - End time of hearing
10. Consider course of action concerning 2012 Coryell Central Appraisal District Budget.
11. Consider course of action concerning the CCAD Appraisal Review Board legal council.
12. 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

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
254-542-7586 FAX

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Board's attorney on, pending or contemplated litigation, and Sec. 551.071(2) an attorney-client privilege/relationship.

13. Consider course of action concerning CCAD Gatesville office construction progress.
14. Discussion of appraised values and property characteristics for Board of Directors properties
15. Chief Appraiser Report:
 - a) 2012 CCAD Board of Director Election
 - b) Investment Policy Report
16. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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