



Coryell Central Appraisal District

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

801 East Leon Street
Gatesville, Texas 76528

MINUTES

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.

The meeting was called to order by Secretary Bob Weiss at 1:02 pm.

2. Determination of quorum.

A quorum was determined by Bob Weiss. In attendance were Jay Manning, Jack Wall, Al Castillo, non-voting member Justin Carothers and Attorney for the district Robert Meyers.

3. Public comments.

No one signed in for public comments.

4. Consider approval of previous minutes.

Jack Wall made a motion to approve the previous minutes with the following changes:

Change the groundbreaking ceremony to item one and list the Board members present. They were Mike Lam, Jay Manning and Bob Weiss. Item number two should be the meeting was called to order at 2:10 pm by Mike Lam.

5. Consider approval of monthly financial reports.

Al Castillo made a motion to approve the monthly financial reports. Jay Manning seconded the motion. Motion carried unanimously.

6. Consider course of action concerning ratifying action to change appraisal district name.



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Jack Wall made a motion to ratify the name of the appraisal district to Coryell Central Appraisal District, a action that was taken in 2008. Al Castillo seconded the motion. Motion carried unanimously.

7. Consider course of action concerning CCAD Gatesville office construction progress.
No action taken.

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.

Jay Manning made a motion to authorize the chief appraiser to select colors for the office located at 705 East Main Street in Gatesville, TX. Jack Wall seconded the motion. Motion carried unanimously.

9. Consider course of action concerning 2011 CCAD Budget Amendment.

Jay Manning made a motion to approve the 2011 CCAD Budget Amendment moving \$19,480 to the building fund and to health insurance coverage. Jack Wall seconded the motion. Motion carried unanimously.

10. Consider course of action concerning 2012 CCAD Preliminary Budget.

Al Castillo made a motion to send the proposed budget out to all the taxing entities. Jay Manning seconded the motion. Motion carried unanimously.

11. Consider course of action concerning appointment of 2011 Chairman and Secretary of the Appraisal Review Board.

Al Castillo made a motion to elect James Powell as Chairman of the ARB and Neva Moten as the Secretary of the ARB. Jack Wall seconded the motion. Motion carried unanimously.

12. Consider course of action concerning appointment of new ARB member for 2011-2012 Appraisal Review Board.

Al Castillo made a motion to appoint Reid D. Feltmate for a new ARB member. Jay Manning seconded the motion. Motion carried unanimously.

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.



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Executive session started at 3:04 pm and ended at 3:25 pm.

14. Consider course of action concerning employment contract of Chief Appraiser.

No action taken.

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.

The next meeting was set for June 29, 2011 at 1:00 pm at the Gatesville office.

18. Adjourn.

The meeting was adjourned at 4:20 pm by Bob Weiss.