



CORYELL CENTRAL APPRAISAL DISTRICT
PO BOX 1058
GATESVILLE, TX 76528



MINUTES

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.
The meeting was called to order at 10:00 am by acting Chairman Bob Weiss.
2. Determination of quorum.
In attendance were acting Chairman Bob Weiss, Jack Wall, Jay Manning, Al Castillo and non-voting member Justin Carothers. Also attending were Gene Dane from EV Studios, Josh Richard from K.C.F.I. Construction and Attorney Robert Meyers.
3. Public comments.
No one signed in for public comments.
4. Consider course of action concerning resolution for plan adoption of the Local Government Records Act.
Jay Manning made a motion to sign the resolution to adopt the Local Government Retentions Records Plan. Jack Wall seconded the motion. Motion carried unanimously.
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. No executive session was held.
6. Consider course of action concerning CCAD Gatesville office construction progress.
No action taken.
7. Adjourn.
Meeting adjourned at 11:35 am.

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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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