



CORYELL CENTRAL APPRAISAL DISTRICT
PO BOX 1058
GATESVILLE, TX 76528



MINUTES

CORYELL CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

October 19, 2011
9:00 A.M.
207 S. 3rd St, 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 at 9:00 a.m. by Chairman Bob Weiss.

2. Determination of quorum.

A quorum was determined by Chairman Bob Weiss. Also in attendance were Jay Manning, Jack Wall, Justin Carothers, Al Castillo and attorney for the district Robert Meyers.

3. Public comments.

No one was signed in for public comments.

4. Consider approval of previous minutes.

Jay Manning made a motion to approve the previous minutes. Al Castillo seconded the motion. Motion carried unanimously.

5. Consider approval of monthly financial reports.

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

6. Consider course of action concerning 2011 CCAD financial audit.

Jack Wall made a motion to keep the auditing firm of Jaynes, Reitmeir, Boyd and Therrell, P.C. Al Castillo seconded the motion. Motion carried unanimously.

GATESVILLE OFFICE
705 E MAIN ST
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COPPERAS COVE OFFICE
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7. Consider course of action concerning final payment for office construction at 705 E. Main St, Gatesville, TX 76528.

Justin Carothers made a motion to approve the final payment for the office contingent on completion of the final punch list. Al Castillo seconded the motion. Motion carried. Jay Manning voted against.

8. Consider course of action concerning changes in Board Membership or Selection pursuant to 6.031 of the Texas Property Tax Code.

Justin Carothers made a motion to ratify by resolution the prior motion made on 10/6/2011 to include Central Texas College as a participant in the Board of Director election process. Jay Manning seconded the motion. Motion carried unanimously.

9. Consider course of action concerning designation of district depository.

Al Castillo made a motion to authorize the Chief Appraiser to request sealed bids for the designation of district depository. Jay Manning seconded the motion. Motion carried unanimously.

10. Consider course of action concerning improvement of network connectivity between Copperas Cove and Gatesville.

Al Castillo made a motion to add a second DSL line and new routers at both offices. Jack Wall seconded the motion. Motion carried. Jay Manning voted against.

11. Chief Appraiser Report

- a. Gatesville reappraisal plan progress
- b. Gatesville office parking area repair project

12. Consider next meeting date, time and agenda items.

Meeting time set at previous meeting for November 16 @ 2:00 p.m. at the Gatesville office location.

13. Adjourn

Meeting adjourned at 10:50 a.m.

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