



CORYELL CENTRAL APPRAISAL DISTRICT
PO BOX 1058
GATESVILLE, TX 76528



MINUTES

CORYELL CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

September 21, 2011

1:00 P.M.

705 East Main St, 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 by acting Chairman Bob Weiss at 1:02 p.m.

2. Determination of quorum.

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

3. Public comments.

No one was signed in for public comments.

4. Election of officers for the remaining terms for the 2011 Board of Directors of the Coryell Central Appraisal District.

Al Castillo made a motion to elect Bob Weiss as Chairman. Justin Carothers seconded the motion. Motion carried unanimously. Jack Wall made a motion to elect Justin Carothers as secretary. Al Castillo seconded the motion. Motion carried unanimously.

5. Consider approval of previous minutes.

Jay Manning made a motion to accept the previous months minutes with the correction to item number nine, to add: No one was present for the public hearing. Justin Carothers seconded the motion. Motion carried unanimously.

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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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6. Consider approval of monthly financial reports.
Jay Manning made a motion to approve the financial reports. Jack Wall seconded the motion.
Motion carried unanimously.
7. Consider course of action concerning grand opening/ribbon cutting ceremony for the new CCAD office building at 705 E. Main St., Gatesville, TX 76528.
Grand Opening will be held at 10:00 a.m. on Thursday October 6, 2011.
8. 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.
9. Consider course of action concerning CCAD Gatesville office construction progress.
No action taken.
10. Consider course of action concerning CCAD parking area at 705 E. Main St., Gatesville, TX 76528.
Al Castillo made a motion to have the Chief Appraiser explore options to take care of the parking at 705 E Main St. Gatesville, TX 76528. Jack Wall seconded the motion. Motion carried unanimously.
11. Consider course of action concerning approval of TML health benefits package for employees of the Coryell Central Appraisal District.
Al Castillo made a motion to approve the TML health benefits package for employees of the Coryell Central Appraisal District. Jay Manning seconded the motion. Motion carried unanimously.
12. Discussion of appraised values and property characteristics for Board of Directors properties.
No action taken.
13. Chief Appraiser Report:
 - a) 2012 CCAD Board of Director Election
 - b) GIS Progress Status Report
 - c) 2011 Litigation Status Report

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d) Agricultural Legislative Update

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

Al Castillo left the meeting at 2:29 p.m. The next meeting was set for October 6, 2011 at 10:00 a.m. in the Gatesville office, with the meeting after being at 2:00 p.m. on October 19, 2011 in the Copperas Cove office.

15. Adjourn

The meeting was adjourned at 2:52 p.m.

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