



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

AT 3:10 FILED  
O'CLOCK PM

September 21, 2011  
1:00 P.M.  
705 East Main St, Gatesville, TX 76528

SEP 14 2011

*Barbara Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

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. Election of officers for the remaining terms for the 2011 Board of Directors of the Coryell Central Appraisal District.
5. Consider approval of previous minutes.
6. Consider approval of monthly financial reports.
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.
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.
9. Consider course of action concerning CCAD Gatesville office construction progress.
10. Consider course of action concerning CCAD parking area at 705 E. Main St., Gatesville, TX 76528.

GATESVILLE OFFICE  
705 E MAIN ST  
254-865-6593 PHONE  
254-865-1280 FAX

COPPERAS COVE OFFICE  
207 S 3<sup>RD</sup> ST #200  
254-542-6960 PHONE  
254-542-7586 FAX



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11. Consider course of action concerning approval of TML health benefits package for employees of the Coryell Central Appraisal District.
12. Discussion of appraised values and property characteristics for Board of Directors properties
13. Chief Appraiser Report:
  - a) 2012 CCAD Board of Director Election
  - b) GIS Progress Status Report
  - c) 2011 Litigation Status Report
  - d) Agricultural Legislative Update
14. Consider next meeting date, time and agenda items.
15. Adjourn

A handwritten signature in black ink, appearing to read "Mitch Fast", written over a horizontal line.

Mitch Fast  
Chief Appraiser  
Coryell Central Appraisal District

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