



Coryell Central Appraisal District

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

801 East Leon Street
Gatesville, Texas 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

June 29, 2011
1:00 p.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.
2. Determination of quorum.
3. Public comments.
4. Consider approval of previous minutes.
5. Consider approval of monthly financial reports.
6. Consider course of action concerning CCAD Gatesville office construction progress.
7. Consider course of action concerning change orders 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.
8. Consider course of action concerning State of Texas CO-OP membership for purchasing.
9. Consider course of action concerning furniture proposals for Gatesville office.
10. Consider course of action concerning computer equipment proposals for Gatesville office.
11. Consider course of action concerning telephone equipment proposals for Gatesville office.
12. Consider course of action concerning copier lease for Gatesville office.
13. Consider course of action concerning Gatesville office lease with Extraco Bank, NA.



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14. Robert Meyers to present update of pending legislation, current statues concerning the responsibilities of the Board of Directors under the Texas Property Tax Code.
15. Consider course of action concerning the CCAD Appraisal Review Board legal council.
16. Discussion of appraised values and property characteristics for Board of Directors properties
17. Chief Appraiser Report:
 - a) CCAD protest hearing process
 - b) Preliminary Totals Reports
 - c) Quarterly report of CCAD organizational goals
 - d) RFP for medical insurance benefits
18. Consider next meeting date, time and agenda items.
19. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District