



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
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

January 17, 2018
9:00 A.M.
207 S. 3rd Street, Suite 200, Copperas Cove, TX 76522

BOARD OF DIRECTORS

An open meeting was held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Jay Manning, Bob Weiss, David Morris and attorney for the District, Robert Meyers. Teresa Johnson was absent. Mitch Fast and Robin Sweazea were present for the appraisal district.

3. Oath of Office for the 2018 – 2019 Board of Directors of the Coryell Central Appraisal District

The oath of office was administered to board members Justin Carothers, Jay Manning, David Morris and Bob Weiss by Notary Public Robin Sweazea.

4. Statement of Elected/Appointed Officer for the 2018 – 2019 Board of Directors of the Coryell Central Appraisal District.

The statement of elected/appoint officer was signed by each board member.

5. Election of Officers for the 2018 Board of Directors of the Coryell Central Appraisal District

A motion was made by Bob Weiss to re-appoint Justin Carothers as Chairman, Jay Manning as Secretary and Teresa Johnson as Spokesperson for the 2017 Coryell Central Appraisal District Board of Directors Officers. The motion was seconded by David Morris. Motion carried unanimously.

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6. Public comments

No public comments.

7. Consider approval of previous minutes.

A correction to item #1 to correct the double entry of the word 'by'.

A motion to approve the minutes as amended was made by Bob Weiss. The motion was seconded by Jay Manning. Motion carried unanimously.

8. Consider approval of monthly financial reports.

A motion to approve the December financial report was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

9. Consider course of action concerning 2017 Coryell CAD financial audit.

No action required.

10. Consider course of action concerning 2018 & 2019 Coryell CAD Appraisal Review Board Membership.

A motion was made by Bob Weiss to approve Resolution 2018-100 to appoint Cheryl Kielman, Sandor Vegh, Samuel Thorpe & Al Castillo to the 2018-2019 Appraisal Review Board. The motion was seconded by Jay Manning. Motion carried unanimously.

A motion was made by Jay Manning to approve Resolution 2018-101 to appoint new member Myron Sappington to the 2018-2019 Appraisal Review Board. The motion was seconded by David Morris. Motion carried unanimously.

11. Consider course of action concerning 2018 & 2019 Coryell CAD Appraisal Review Board Officers.

A motion was made by Jay Manning to appoint Al Castillo as chairman and Cheryl Kielman as secretary of the Appraisal Review Board. The motion was seconded by David Morris. Motion carried unanimously.

12. Chief Appraiser Report

- 2018 – 2019 BOD Election Process

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- Coryell CAD Personnel Update
- Aerial Imagery Acquisition Update
- Agricultural Applications, Business Personal Property Renditions, Exemption Reapplications and Wildlife Management Annual Reports
- 2017 Employee of the 4th Quarter

13. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

No discussion.

14. Consider course of action concerning next meeting dates, times, locations and agenda items.

The next meeting will be held on February 21, 2018 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

15. Adjourn

The meeting was adjourned at 10:10 a.m.

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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