



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

March 21, 2018

9:00 A.M.

207 South 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 9:01 a.m. by Chairman Justin Carothers.

2. Determination of quorum

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

3. Public comments

No public comments

4. Consider approval of previous minutes

A motion to approve the minutes was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

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

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



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



5. Consider approval of monthly financial reports

Approval of the February minutes was postponed pending correction of the transaction listing.

6. Consider course of action concerning 2017 Financial Audit prepared by Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C.

Diana Ward of Jaynes, Reitmeier, Boyd & Therrell, P.C. presented the annual audit of the Coryell Central Appraisal District financial records.

A motion to accept the audit was made by David Morris. The motion was seconded by Jay Manning. Motion carried unanimously.

After discussion on the reporting of \$6,754 of designated funds was further discussed, a motion to rescind the approval motion was made by Teresa Johnson. The motion was seconded by Bob Weiss. Motion carried unanimously.

The Chief Appraiser will contact the auditor to correct the reporting of the \$6,754 of designated funds.

7. Consider course of action concerning Coryell CAD 2018 budget amendment

No action pending the correction of the audit.

8. Consider course of action concerning Coryell CAD email provider

A motion to authorize the Chief Appraiser to negotiate with BIS Consultants to provide additional security with the email server with the amount not to exceed \$2000 per year was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

9. Consider course of action concerning Coryell CAD website provider

No action was taken.

10. Chief Appraiser Report

- 2018 Coryell CAD Preliminary Totals by Taxing Units

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

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



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



- 2018 Coryell CAD Appraisal Notice Process
- Agricultural Applications, Business Personal Property Renditions, Exemption Reapplications and Wildlife Management Annual Reports

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

No discussion.

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

The next meeting will be held on April 18, 2018 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

13. Adjourn

The meeting was adjourned at 11:35 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

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

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