



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

May 23, 2018

9:00 A.M.

207 S. 3<sup>rd</sup> St., 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 9:02 a.m. by Chairman Justin Carothers.

2. Determination of quorum

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

3. Public comments

No public comments.

4. Consider approval of previous minutes.

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

GATESVILLE OFFICE  
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254-865-6593 PHONE  
254-865-1280 FAX

COPPERAS COVE OFFICE  
207 S 3<sup>RD</sup> ST #200  
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5. Consider approval of monthly financial reports.

A motion to approve the financial reports from the April meetings was made by David Morris. The motion was seconded by Bob Weiss. Motion carried unanimously.

6. Consider course of action concerning PACS Mobile deployment project – Presentation by Harris Govern.

Manual Araujo of Harris Govern presented their mobile PACS product which will enable appraisers to pick up improvements and take pictures in the field which will transfer directly into the PACS software in the office. This will enable appraisers to be more efficient in their field work.

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

A motion to approve the amended 2018 budget was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

8. Consider course of action concerning Coryell CAD 2019 preliminary budget.

A motion to submit the 2019 preliminary budget in the amount of \$946,347 which includes \$65,181 for the acquisition of PACS Mobile to the entities was made by Jay Manning. The motion was seconded by David Morris. Motion carried unanimously.

9. Chief Appraiser Report

- 2018 MAP's Review by PTAD
- 2018 Coryell CAD Preliminary Totals by Taxing Units
- 2018 Coryell CAD Protest & Inquiry Process
- Employee of the 1<sup>st</sup> Quarter 2018

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

No discussion.

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

The next meeting will be held on June 20, 2018 at 9:00 a.m. in the Gatesville office of the Coryell Central Appraisal District.

12. Adjourn

The meeting was adjourned at 11:55 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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