



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



FILED  
 AT 8:10 O'CLOCK A.M

SEP 18 2018

NOTICE

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

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

September 26, 2018  
 9:00 A.M.  
 207 S. 3<sup>rd</sup> St, Suite 200, Copperas Cove, TX 76522

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 acceptance of resignation of a board of director of the Coryell Central Appraisal District.
7. Consider course of action concerning indemnification letter for Security Benefit in regards to the 401(a) Money Purchase Retirement Plan for the Coryell Central Appraisal District.
8. Consider course of action concerning the acquisition of mobile field devices for the PACS Mobile implementation project.
9. Consider course of action concerning security camera system utilized in the Copperas Cove office of the Coryell Central Appraisal District.
10. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(1)(A) to deliberate the appointment,

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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employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

11. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.
12. Chief Appraiser Report
  - PACS Mobile Field Project
  - 2018 MAPS Review Preliminary Documents
13. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
14. Consider course of action concerning next meeting dates, times, locations 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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