



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

October 17, 2018  
9:00 A.M.  
705 E. Main St., Gatesville, TX 76528

4:15 FILED  
AT \_\_\_\_\_ O'CLOCK *p* M  
OCT 11 2018

BOARD OF DIRECTORS

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

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 resolution for the creation of an independent bank account for Computer Replacement Reserve.
7. Consider course of action concerning the ratification of the engagement of Bradshaw & Bickerton, PLLC for legal counsel regarding the 401(a) Money Purchase Retirement Plan of the Coryell Central Appraisal District.
8. Consider course of action concerning restatement of the adoption agreement for the 401(a) Money Purchase Retirement Plan of the Coryell Central Appraisal District.
9. Consider course of action concerning Coryell Central Appraisal District Public Funds Investment Policy.

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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10. Consider course of action concerning 2018 surplus funds of the Coryell Central Appraisal District.
11. Chief Appraiser Report
  - Coryell CAD Board of Director Vacancy
  - PACS Mobile Field Project
  - Coryell CAD Employee of the 3<sup>rd</sup> Quarter
12. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
13. Consider course of action concerning next meeting dates, times, locations and agenda items.
14. 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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