



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



AT 9:25 FILED
O'CLOCK A M

DEC 06 2018

NOTICE

Shirley 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

December 13, 2018
9:00 A.M.
207 S. 3rd 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 course of action concerning the election of a Coryell CAD Board of Director to fill vacancy.
7. Consider resolution for the combination of all fund accounts into a single fund account with the district depository.
8. Consider course of action concerning payment of fees to Bradshaw & Bickerton, PLLC.

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
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9. Consider course of action concerning restatement of the adoption agreement for the 401(a) Money Purchase Retirement Plan of the Coryell Central Appraisal District.
10. Consider course of action concerning 2019 Coryell CAD Appraisal Review Board Membership.
11. Consider course of action concerning 2019 Coryell CAD Appraisal Review Board Officers.
12. Consider course of action concerning the Coryell CAD Complaint Process
13. Chief Appraiser Report
 - PACS Mobile Field Project
 - Coryell CAD Holiday Party
 - Coryell CAD Employee of the 3rd Quarter
14. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
15. Consider course of action concerning next meeting dates, times, locations and agenda items.
16. 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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