



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 16, 2019
9:00 A.M.
705 E. Main St., Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting was held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Carothers. In attendance were Jay Manning, Teresa Johnson and Bob Weiss. Robert Meyers, attorney for the District was in attendance as well. Mitch Fast, Robin Sweazea and Julie Zobel were present for the appraisal district. Board member Bradi Diaz was absent.

3. Public comments

No public comments

4. Consider approval of previous minutes.

A motion to approve the September minutes, as amended, 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
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COPPERAS COVE OFFICE
207 S 3RD ST #200
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5. Consider approval of monthly financial reports.

A motion to approve the August and September financial reports was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

6. Consider course of action concerning 2020 - 2021 Coryell CAD Depository Agreement.

No action was taken.

7. Consider course of action concerning 2019 surplus funds of Coryell CAD.

No action was taken.

8. Consider course of action concerning Coryell CAD Public Funds Investment Policy.

A motion to approve resolution number 2019-0300 was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

9. Consider course of action concerning 2020 Coryell CAD Agricultural Board Membership.

A motion to approve the Chief Appraiser's recommendations for the Agricultural Advisory Board was made by Bob Weiss. The motion was seconded by Teresa Johnson. Motion carried unanimously.

Ag Advisory Board Recommendations:

Kermit Dryer, 2020
Mike Harbour, 2021
Walter Krempin, 2021
Richard Littlefield, 2021
W. B. Maples, 2021
Donlie McMullin, 2020
Neil Walter, Chairman, 2020
Eugene Worthington, 2021
Nathan Lammert, Ex Officio
Robert Ferguson, Ex Officio

10. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.072 the purchase, exchange, lease or value of real property.

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11. Consider course of action concerning the purchase, exchange, lease or value of real property for the Copperas Cove Office of the Coryell Central Appraisal District.

No action was taken.

12. Chief Appraiser Report

- 2020-2021 Coryell CAD Board of Directors Election Timeline

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

No discussion.

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

The next meeting will be held November 20, 2019 at 9:00 a.m. in the Copperas Cove Office of the Coryell Central Appraisal District.

15. Adjourn

The meeting was adjourned at 10:13 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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