



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

September 11, 2019
9:00 A.M.
207 S. 3rd 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 Bradi Diaz, 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.

3. Public comments

No public comments.

4. Consider approval of previous minutes.

A motion to approve the July minutes was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

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COPPERAS COVE OFFICE
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5. Consider approval of monthly financial reports.

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

6. Public hearing to consider 2020 Coryell Central Appraisal District Budget.

- Start time of hearing 9:11 a.m.
No one in attendance
- End time of hearing 9:14 a.m.

7. Consider course of action concerning Coryell CAD 2020 budget.

A motion to approve the 2020 budget was made by Jay Manning. The motion was seconded by Bob Weiss. Motion carried unanimously.

8. Consider course of action concerning the appraisal contract for appraisal services for Mineral, Utility & Industrial Properties in Coryell County.

A motion to authorize the chief appraiser to negotiate and execute a contract with T. Y Pickett not to exceed \$13,500 per year was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

9. 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, employment, evaluation or duties of a public officer or employee including the Chief Appraiser and Sec. 551.072 the purchase, exchange, lease or value of real property.

Executive session was held from 9:49 a.m. to 11:09 a.m.

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10. Consider course of action concerning the appointment, employment, evaluation or duties of a public officer or employee including the Chief Appraiser.

A motion to extend the Chief Appraiser's contract until February 16, 2023 with a salary of \$94,000 was made by Teresa Johnson. The motion was seconded by Jay Manning. Motion carried unanimously.

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.

12. Chief Appraiser Report

- 2020 Appraisal Year Key Dates
- 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 October 23, 2019 at 9:00 a.m. in the Gatesville Office of the Coryell Central Appraisal District.

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15. Adjourn

The meeting was adjourned at 11:21, then reopened at 11:24 a.m. to correct the next meeting date. The meeting was adjourned again at 11:25 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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