



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

January 22, 2020
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 Bradi Diaz. Robert Meyers, attorney for the District was in attendance as well. Mitch Fast, Julie Zobel and Robin Sweazea were present for the appraisal district.

3. Oath of Office for the 2020 – 2021 Board of Directors of the Coryell Central Appraisal District.

The oath of office was administered by Robin Sweazea, Notary Public.

4. Statement of Elected/Appointed Officer for the 2020 – 2021 Board of Directors of the Coryell Central Appraisal District.

Board members signed the statement of elected/appointed officer.

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. Election of Officers for the 2020 Board of Directors of the Coryell Central Appraisal District

A motion to elect:

- Chairman, Justin Carothers
- Secretary, Bradi Diaz
- Spokesperson, Teresa Johnson

was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

6. Consider course of action concerning vacancy on the 2020-2021 Board of Directors of the Coryell Central Appraisal District

A motion to authorize the chief appraiser to mail out board election letters to the Coryell CAD voting entities was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

7. Public comments

No public comments.

8. Consider approval of previous minutes.

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

9. Consider approval of monthly financial reports.

A motion to approve the November financial reports was made by Bradi Diaz. The motion was seconded by Jay Manning. Motion carried unanimously.

A motion to approve the December financial reports was made by Jay Manning. The motion was seconded by Bradi Diaz. Motion carried unanimously.

10. Consider course of action concerning workstation upgrade

The chief appraiser discussed the options for upgrading the district computers. No action was taken at this time.

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11. Chief Appraiser Report

- 2020 Methods And Assistance Program (MAP Review) Update
- Coryell CAD ARB Member Vacancies
- 2019 Coryell CAD Financial Audit Timeline
- Coryell CAD Employee of the 4th Quarter

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

No discussion.

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

The next meeting will be held February 12, 2020 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

14. Adjourn

The meeting was adjourned at 10:07 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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