



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

AT 945 FILED O'CLOCK A M

AUG 06 2020

August 12, 2020
 9:00 A.M.
 705 E. Main Street, Gatesville, TX 76528

Barbara Ferguson
 COUNTY CLERK, CORYELL CO., TEXAS

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 2021 Preliminary Budget of the Coryell CAD.
7. Consider course of action concerning 2021-2022 Reappraisal Plan of the Coryell Central Appraisal District.
8. Consider course of action concerning Request for Competitive Sealed Proposals for Aerial Imagery and Sketch Confirmation for 2021 - 2022 Coryell CAD Reappraisal Plan.
9. Consider course of action concerning corrections to 401(a) Money Purchase Retirement Plan of the Coryell Central Appraisal District including issuance of VCP compliance statement to Coryell CAD and payment of invoice number 2001826.
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; and Sec. 551.071(1)(A) to deliberate pending or contemplated litigation.

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
 254-542-7586 FAX



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| Cause# | Owner |
|---------------|-------------------------|
| • DC-20-51290 | AUM GAYATRI LLC |
| • DC-20-51293 | RUHIEE LLC |
| • DC-20-51333 | AVERY ALLEN WAYNE |
| • DC-20-51344 | WALTRUST PROPERTIES INC |

11. Consider course of action concerning pending or contemplated litigation.
12. Consider a resolution to request authorization from the taxing units of Coryell County to purchase and finance certain property for an appraisal office in Copperas Cove, TX.
13. Consider course of action concerning executing a contract for the purchase of real property.
14. Consider course of action concerning a request for competitive sealed proposals for financing of an office facility for the Copperas Cove location of the Coryell Central Appraisal District.
15. Consider course of action concerning RFQ 2020-10 including ranking of statements of qualification and establishing committee to review proposals in order of rankings to evaluate architects for the design and remodel of an office building for the Copperas Cove location of the Coryell Central Appraisal District.
16. Chief Appraiser Report
 - 2020 Certified Totals by Jurisdiction
 - 2020 Coryell CAD Protest & Inquiry Process
17. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
18. Consider course of action concerning next meeting dates, times, locations and agenda items.
19. Adjourn

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District

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