



CORYELL CENTRAL APPRAISAL DISTRICT

705 E. 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).

AT 9 FILED O'CLOCK AM

CORYELL CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

JAN 12 2012

January 18, 2012
9:00 A.M.
207 S. 3rd Street, Suite 200, Copperas Cove, TX 76522

Ambera J. Jumper
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. Oath of Office and Statement of Elected/Appointed Officer for the 2012 – 2013 Board of Directors of the Coryell Central Appraisal District.
5. Election of officers for the 2012 Board of Directors of the Coryell Central Appraisal District.
6. Consider course of action concerning 2012 – 2013 CCAD Board of Director Election process.
7. Consider approval of previous minutes.
8. Consider approval of monthly financial reports.
9. Consider course of action concerning AG Advisory Board member Reappointment for 2012.
10. Consider course of action concerning 2011 and 2012 organizational goals of the CCAD.
11. Consider course of action concerning CCAD Board of Director Policy Manual.

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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12. Chief Appraiser Report

- a. 2012 CCAD Reappraisal plan progress
- b. Status of GIS mapping project.
- c. Status of Texas Comptroller MAPS Review of the Coryell Central Appraisal District.

13. Discussion of appraised values and property characteristics for Board of Directors properties.

14. Consider next meeting date, time and agenda items.

15. 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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