

Coryell Central Appraisal District

P. O. Box 1058
801 East Leon Street
Gatesville, Texas 76528

AT 11:30 FILED
O'CLOCK A M

AUG 20 2010

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

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

August 26, 2010
3:00 p.m.
207 South 3rd Street, Suite 200, Copperas Cove, TX 76522

BOARD OF DIRECTORS

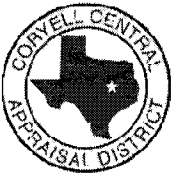
An open meeting will be held concerning the following subjects:

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. Public hearing to consider 2011 Coryell Central Appraisal District Budget.
 - Start time of hearing
 - End time of hearing
7. Consider course of action concerning 2011 Coryell Central Appraisal District Budget.
8. Public hearing to consider 2011 – 2012 Reappraisal Plan of the Coryell Central Appraisal District.
 - Start time of hearing
 - End time of hearing
9. Consider course of action concerning 2011 – 2012 Reappraisal Plan of the Coryell Central Appraisal District.
10. Consider course of action concerning construction project for the Gatesville office location.

Voice: 254-865-6593

www.coryellcad.org

Fax: 254-865-1280



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11. The Board of Directors will go in to Executive Session in accordance with the provisions of the Government Code: Sec. 551.071(1)(A) pending or contemplated litigation.

12. Chief Appraiser Report:

- a) Announcement of Assistant Chief Appraiser
- b) Status of Gatesville Building Project and Pre-Bid Conference.
- c) Current appraisal activities of CCAD.
- d) Status of CCAD investment policy.
- e) Status of Texas Comptroller MAPS Review of the Coryell Central Appraisal District.
- f) Status of the Salvage and Surplus property in storage located at the VFD Fort Gates Facility.

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

14. Adjourn.

Mitch Fast
Chief Appraiser
Coryell Central Appraisal District