

705 EAST MAIN STREET GATESVILLE, TX 76528

AT 11 00 FILED O'CLOCK SEP 1 4 2016

NOTICE

COUNTY CLERK, CORYELL CO., TEXAS

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 21, 2016 9:00 A.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. Consider course of action concerning Gatesville Office copier lease.
- Consider course of action concerning repeated water damage to the Copperas Cove Office of the Coryell CAD.
- 8. The Board of Directors will go in to Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071(1)(A) to deliberate pending or contemplated litigation; or (B) a settlement offer.
- 9. Consider course of action concerning pending litigation
- 10. Chief Appraiser Report
 - Reapplication Properties and Process
 - Preliminary MAPS Review Report

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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- 11. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.
- 12. Consider course of action concerning next meeting dates, times, locations and agenda items.
- 13. Adjourn

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Chief Appraiser

Coryell Central Appraisal District

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