

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Notice is hereby given by posting of this notice at the Somervell County Courthouse Annex and at the Somervell Central Appraisal District Office of a public meeting of the Somervell Central Appraisal District to be held on **Friday, February 07, 2020 at 8:00 A.M.** at the Somervell Central Appraisal Office, 112 Allen Drive, Glen Rose, Texas in which time the following matters of business will occur, to wit:

**AGENDA**

1. Swear in Board of Directors by The Honorable Judge Chambers.
2. Call to Order/Declaration of Quorum
3. Public Comments
4. Review and consider approval of the minutes for the December 9,2019 regular Board of Directors Meeting.
5. Review and consider approval of monthly financial reports and disbursements for the period ending December 31, 2019.
6. Discussion on any other matter that may arise at the BOD Meeting relative to the Districts purpose.
7. Adjournment.