

**REGULAR BOARD MEETING
MINUTES
February 7, 2020
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Friday, February 7, 2020 at 8:00 A.M.** in the office of the Somervell Central Appraisal District located at 112 Allen Drive, Glen Rose, Texas. Members present were: Lee Magee, Bill Moore, Wade Busch, Nemo Britton and Chief Appraiser, Wes Rollen.

1. Judge Chambers swore in Lee Magee, Bill Moore, Nemo Britton and Wade Busch.
2. Lee Magee called the meeting to order and established a declaration of Quorum. 8:10 A.M.
3. Public Comments: None
4. After discussion, a motion was made to approve the minutes from the regular Board of Director's meeting held December 9, 2019. A motion was made by Wade Busch and seconded by Bill Moore, no opposed.
5. After discussion, a motion was made to approve the monthly financial reports and disbursements for the period ending December 31,2019. A motion was made by Wade Busch, and seconded by Nemo Britton, no opposed.
6. Executive Session: No
7. Motion made to Adjourn by Nemo Britton and seconded by Wade Busch , motion carried at 8:33 AM. No opposed.

Lee Magee, Chairman	Date	Nemo Britton, Vice Chairman	Date