

**REGULAR BOARD MEETING  
MINUTES  
April 30,2020  
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Thursday, April 30, 2020 at 8:00 A.M.** on the grounds of the Somervell Central Appraisal District located at 112 Allen Drive, Glen Rose, Texas. Members present were: Lee Magee, Nemo Britton, Bill Moore, Wade Busch and Chief Appraiser, Wes Rollen.

1. Lee Magee called the meeting to order and established a declaration of Quorum. 8:08 A.M.
2. No member to swear in.
3. Public Comments: No public
4. After discussion, a motion was made to approve the minutes from the regular board meeting held April 30 ,2020. A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.
5. After discussion a motion was made to approve the monthly financial reports and disbursements for the period ending March 31,2020. A motion was made by Wade Busch, and seconded by Nemo Britton, no opposed.
6. After discussion, a motion was made to approve the 2020-2021 collection contract for Somervell County Hospital District. A motion was made by Bill Moore and a seconded by Wade Busch, no opposed.
7. After discussion, a motion was made to approve the 2020-2021 collection contract for Somervell County Water District. A motion was made by Bill Moore and a seconded by Wade Busch, no opposed.
8. After discussion, a motion was made to approve the 2020-2021 collection contract for the City of Glen Rose. A motion was made by Bill Moore and a seconded by Wade Busch, no opposed.
9. After discussion, a motion was made to approve the 2020-2021 collection contract for Somervell County. A motion was made by Bill Moore and a seconded by Wade Busch, no opposed.
10. No action taken on the new ARB member.
13. After discussion, a motion was made to approve Mike Cody for the 2019 Annual Audit. A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
14. After discussion, a motion was made to approve the 2021 proposed Budget for Somervell Central Apprsail District. A motion was made by Nemo Britton, and seconded by Bill Moore, no opposed.
19. Motion made to Adjourn by Wade Busch and seconded by Bill Moore, motion carried at 8:26 AM. No opposed.

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Lee Magee, Chairman

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Date

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Nemo Britton, Vice Chairman

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Date