

**REGULAR BOARD MEETING
MINUTES
October 5 ,2020
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Monday, October 5, 2020 at 10:00 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, and Chief Appraiser, Wes Rollen.

1. Lee Magee called the meeting to order and established a declaration of Quorum. 10:00 A.M.
2. Public Comments: No public
3. After discussion, a motion was made to approve the minutes from the regular board meeting held August 10 ,2020. A motion was made by Nemo Britton, and seconded by Bill Moore, no opposed.
4. After discussion a motion was made to approve the monthly financial reports and disbursements for the period ending August 31,2020. A motion was made by Bill Moore, and seconded by Nemo Britton, no opposed.
5. After discussion, a motion was made to approve the renewal contract for First Financial Bank as the Bank Depository. A motion was made by Nemo Britton and seconded by Bill Moore, no opposed.
6. After discussion, a motion was made to approve the 2020-2021 collection contract for GRISD. A motion was made by Bill Moore and seconded by Nemo Britton, no opposed.
7. After discussion, a motion was made to approve Cliff Davis and Woody Martin as ARB members for 2-year terms. A motion was made by Nemo Britton and seconded by Bill Moore. No opposed.
8. No action taken, moved to later meeting.
9. After discussion, a motion was made to approve the amendment to the 2021 budget. A motion was made by Nemo Britton and seconded by Bill Moore, no opposed.
10. Chief Appraiser Annual Review completed.
11. Executive Session: Yes
12. Motion made to Adjourn by Nemo Britton and seconded by Bill Moore, motion carried at 10:57 AM. No opposed.

Lee Magee, Chairman

Date

Nemo Britton, Vice Chairman

Date