

**REGULAR BOARD MEETING
MINUTES
November 20 ,2020
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Friday, November 20, 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, Brady Brown, Wade Busch and Chief Appraiser, Wes Rollen.

1. Lee Magee called the meeting to order and established a declaration of Quorum. 8:00 A.M.
2. Public Comments: No public
3. After discussion, a motion was made to approve the minutes from the regular board meeting held October 5 ,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 September 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 updated Board of Directors Policy for Somervell Central Appraisal District. A motion was made by Wade Busch and seconded by Bill Moore, no opposed.
6. Executive Session: Yes, entered at 8:05a.m. and adjourned at 8:25a.m. After discussion a motion was made to adjust salaries. A motion was made by Bill Moore and seconded by Brady Brown, no opposed.
7. Motion made to Adjourn by Bill Moore and seconded by Brady Brown, motion carried at 8:28 AM. No opposed.

Lee Magee, Chairman	Date	Nemo Britton, Vice Chairman	Date