

**REGULAR BOARD MEETING  
MINUTES  
February 9,2021  
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Tuesday, February 9, 2021 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: Nemo Britton, Bill Moore, Wade Busch and Chief Appraiser, Wes Rollen.

1. Nemo Britton 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 November 20,2020. A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.
4. After discussion a motion was made to approve the monthly financial reports and disbursements for the period ending January 31,2021. A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
5. After discussion, a motion was made to approve the 2019 Audit. A motion was made by Bill Moore and seconded by Wade Busch, no opposed.
6. Executive Session: Yes, entered at 8:25a.m. and ended at 8:40 a.m.
7. Motion made to Adjourn by Bill Moore and seconded by Wade Busch, motion carried at 8:43 AM. No opposed.

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Lee Magee, Chairman

Date

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Nemo Britton, Vice Chairman

Date