

**REGULAR BOARD MEETING
MINUTES
April 1,2022
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Friday, April 1, 2022 at 8:00 A.M.** at 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. After discussion, a motion was made to approve the minutes from the January18,2022 meeting.
A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.
3. After discussion, a motion was made to approve the monthly financials for February 2022.
A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
4. After discussion, a motion was made to approve the collection contracts for Somervell County, City of Glen Rose, Somervell Hospital District and Somervell Water District.
5. After discussion, a motion was made to approve the 2023 Proposed Budget for Somervell CAD.
A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.

Executive Session: Yes

6. Executive session action: Open nominations to entities to fill vacancy on the Board of Directors.
7. After discussion, a motion was made to approve fuel adjustments.
A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
8. Motion made to Adjourn by Bill Moore and seconded by Wade Busch, motion carried at 8:40 AM. No opposed.

Chairman

Date

Vice Chairman

Date