

**REGULAR BOARD MEETING
MINUTES
May 16,2022
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Monday, May 16, 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. No Public
3. Received and discussed received nominees.
4. After discussion, a motion was made to appoint Neil Laws as a Board of Directors member for Somervell CAD.
A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.
5. Opened Public hearing for 2023 Proposed Budget. No public. Closed Public hearing.
6. After discussion, a motion was made to approve the 2023 Budget for Somervell CAD.
A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
7. After discussion, a motion was made to approve the minutes from the April 1st,2022 meeting.
A motion was made by Bill Moore, and seconded by Wade Busch, no opposed.
8. After discussion, a motion was made to approve the monthly financials for April 2022.
A motion was made by Wade Busch, and seconded by Bill Moore, no opposed.
9. After discussion, a motion was made to approve the P & A Mineral and Industrial Contract for 2023.
A motion was made by Wade Busch and seconded by Neil Laws, no opposed.
10. After discussion, a motion was made to approve the TCDRS 2023 rates.
A motion was made by Wade Busch and seconded by Bill Moore, no opposed.

Executive Session: Yes

11. Executive session action: None
11. Motion made to Adjourn by Bill Moore and seconded by Wade Busch, motion carried at 8:34 AM. No opposed.

Chairman

Date

Vice Chairman

Date