

**REGULAR BOARD MEETING
MINUTES
August 22nd ,2022
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Monday, August 22nd, 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, Brady Brown, Neil laws, 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. After discussion, a motion was made to approve the minutes from the July 14th ,2022 meeting.
A motion was made by Wade Busch, and seconded by Brady Brown, no opposed.
4. After discussion, a motion was made to approve the monthly financial reports and disbursements for the period ending July 31,2022.
A motion was made by Wade Busch, and seconded by Brady Brown, no opposed.
5. After discussion, a motion was made to approve the 2023 -2024 Reappraisal Plan.
A motion was made by Brady Brown and seconded by Wade Busch, no opposed.
6. After discussion, a motion was made to approve the First Financial Signatory cards for all accounts.
A motion was made by Neil Laws and seconded by Wade Busch, no opposed.
7. After discussion, a motion was made to approve the option on the current First Financial depository contract.
A motion was made by Neil laws, and seconded by Wade Busch, no opposed.
8. After discussion, a motion was made to approve the 2020 Financial Audit.
A motion was made by Brady Brown and seconded by Bill Moore, no opposed.
9. Executive session action: No
- 6.. Motion made to Adjourn by Bill Moore and seconded by Neil Laws, motion carried at 8:12 AM. No opposed.

Chairman

Date

Vice Chairman

Date