

**REGULAR BOARD MEETING
MINUTES
November 2 ,2022
SOMERVELL CENTRAL APPRAISAL DISTRICT**

Pursuant to public notice, the Somervell Central Appraisal District Board of Directors met on **Wednesday, November 2nd, 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, Neil Laws, Bill Moore 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 August 22 ,2022 meeting.
A motion was made by Bill Moore, and seconded by Neil Laws, no opposed.
4. After discussion, a motion was made to approve the monthly financial reports and disbursements for the period ending September 31,2022.
A motion was made by Bill Moore, and seconded by Neil Laws, no opposed.
5. After discussion, a motion was made to approve the 2022-2023 Glen Rose ISD collection contract.
A motion was made by Bill Moore, and seconded by Neil Laws, no opposed.
6. After discussion, a motion was made to appoint Dwayne Griffin to the Ag Board for Somervell CAD.
A motion was made by Neil Laws and seconded by Bill Moore, no opposed.
7. Executive session action: Yes
Action: Make adjustments to personnel policy.
After discussion, a motion was made to adjust the Somervell CAD personnel policy.
A motion was made by Neil Laws and seconded by Bill Moore, no opposed.
- 6.. Motion made to Adjourn by Bill Moore and seconded by Neil Laws, motion carried at 8:22 AM. No opposed.

Chairman

Date

Vice Chairman

Date