

**MINUTES OF BOARD OF DIRECTORS MEETING
COLEMAN COUNTY TAX APPRAISAL DISTRICT**

The Board of Directors of the Coleman County Tax Appraisal District met on Monday, April 3, 2023, in the Appraisal District Office located at 105 S. Commercial Ave., Coleman, Texas.

Call to Order: Jay Dalton called the meeting to order at 8:00 am.

Present: Jay Dalton, Josh Hale, Scotty Lawrence, Stacey Mendoza, and Eva Bush

Absent: Jo Jones

Minutes of Previous Meeting: The minutes of the previous meeting were read and approved on a motion by Josh Hale and seconded by Stacey Mendoza. The motion passed unanimously.

Monthly Reports and Bills: The Board reviewed the monthly expense reports. Stacey Mendoza made a motion to approve bills and seconded by Scotty Lawrence. The motion passed unanimously.

Discuss and Approve Building Repairs made during 2022 and 2023, to be Paid Through Money Market Account from Reserves: Josh Hale made the motion to approve paying the building repairs from reserve funds in the Money Market Account. The motion was seconded by Stacey Mendoza and passed unanimously.

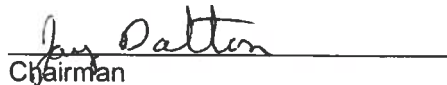
Discuss and Approve hiring Armstrong & Armstrong, P. C. as Legal Counsel for the Coleman County Appraisal District Appraisal Review Board: The Board reviewed and discussed the contract provided by Armstrong & Armstrong, P. C. The retainer for the ARB's legal counsel will be \$500. Stacey Mendoza made the motion to retain Armstrong & Armstrong, P. C. as legal counsel for the ARB with a second by Josh Hale. The motion passed unanimously.

Public Comments: No one was present.

Other Business: None

Adjournment: The meeting adjourned at 8:15 am on a motion by Scotty Lawrence and a second motion by Josh Hale. The motion passed unanimously.


Vice-Chairman


Chairman