

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

The Board of Directors of the Coleman County Tax Appraisal District met for a special called meeting on Tuesday, December 19, 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.

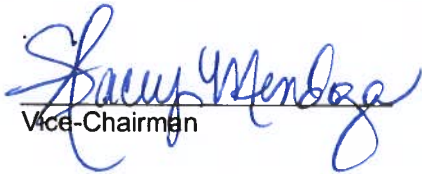
Present: Jay Dalton, Josh Hale, Scotty Lawrence, Stacey Mendoza, and Eva Bush. Also, present were Kevin Beers and Stephen Ross with EagleView.

Absent: Jo Jones.

Public Comments: No one was present for public comments.

Discussion and Action on the Aerial imagery Service Proposal from EagleView: Discussion was held on Option 1 (2 half county flights over 6 years) and Option 2 (2 full county flights over 6 years). Josh Hale made the motion to approve the contract with EagleView for the 2 full county flights over 6 years. Scotty Lawrence seconded the motion and the motion passed unanimously.

Adjournment: The meeting was adjourned at 8:16 on a motion made by Stacey Mendoza with a second by Josh Hale. The motion passed unanimously.

  
Vice-Chairman

  
Chairman