

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

The Board of Directors of the Coleman County Tax Appraisal District met on February 9, 2022 at 08:00 A.M. in the Appraisal Office located at 105 Commercial Ave., Coleman, Texas.

Call to Order: Jay Dalton called the meeting to order at 08:00 A.M.

Present: Jay Dalton, Stacey Mendoza, Jo Jones, Scotty Lawrence, Josh Hale, and Bill W. Jones.

Oath of Office: The Oath of Office was given to all members.

Elect Officers: Stacey Mendoza made a motion to keep officers the same as last year. Josh Hale seconded the motion. Jay Dalton-Chairman, Stacey Mendoza-Vice Chairman, and Jo Jones-Secretary. The motion passed unanimously.

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

Monthly Reports and Bills: The Board reviewed the monthly expense reports. Josh Hale made a motion to approve bills. Jo Jones seconded the motion and the motion passed unanimously.

Collection Reports: Mr. Jones gave the Board on update on Collections. The collection percent thru January was 88.06%.

Audit Service Contract: The Board reviewed the bids for audit service. Josh Hale made a motion to accept Roberts & McGee's bid for audit service. The motion was seconded by Stacey Mendoza. The motion passed unanimously.

Appoint Ag Board Member: Stacey Mendoza made a motion to appoint Jack Knox and Mike Priddy to the Ag Board for 2022 and 2023. The motion was seconded by Scotty Lawrence. The motion passed unanimously.

Appoint ARB Member: Josh Hale made a motion to appoint Marsha Spinks to the ARB Board for 2022 and 2023. Stacey Mendoza seconded the motion and motion passed unanimously.


Final Budget Comparison Report: The Board reviewed the Final Budget Comparison Report.


Approve 2021 Budget Adjustment and Carryover and Designate Overage: Josh Hale made a motion to approve the Budget Adjustments and Carryover and to place carryover in a reserve fund for future needs. Scotty Lawrence seconded the motion and the motion carried unanimously.

Public Comment: No one was present.

Other Business: None

Adjournment: The meeting adjourned at 08:35 A. M. on a motion by Stacey Mendoza and was seconded by Josh Hale. The motion passed unanimously.


Secretary 05-11-2022


Chairman 05-11-2022