

**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 Monday, June 30, 2025, in the Appraisal District Office located at 105 S. Commercial Ave., Coleman, Texas.

Call to Order: Jay Dalton called the meeting to order at 8:10 a.m.

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

Absent: Josh Hale

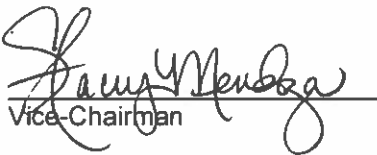
Public Comments: No one was present.

Minutes of the Previous Meeting: The minutes of the June 5, 2025 meeting were read and approved on a motion by Stacy Mendoza and seconded by Scotty Lawrence. The motion passed unanimously.

2024 Audit Report: The 2024 Audit Report was presented to the Board by Cara Hilbrich of the firm, Roberts & McGee, CPA. The Board approved the audit on a motion by Stacey Mendoza and a second by Scotty Lawrence. The motion passed unanimously.

Discuss Board of Director Nominations and Vote to fill Board Vacancy for Unexpired Term: Three nominations were presented to the Board of Directors. The nominations presented were Thomas Boatwright by the City of Novice, Earl Ellis by the City of Santa Anna, and Richard "Dickie" Horner by Santa Anna ISD. After much discussion, Stacey Mendoza made the motion to appoint Richard "Dickie" Horner for the unexpired term on the Board of Directors with a second by Scotty Lawrence. The motion passed unanimously.

Adjournment: The meeting adjourned at 8:30 a.m. on a motion by Stacey Mendoza and seconded by Scotty Lawrence. The motion passed unanimously.

  
Vice-Chairman

  
Chairman