

**CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY  
MINUTES OF THE BOARD OF DIRECTORS  
Public Hearing Meeting of the Board of Directors Meeting**

The Board of Directors of the Central Appraisal District of Bandera County met on the 27<sup>th</sup> day of September, 2017, at 5:30 p.m., at the Central Appraisal District, 1206 Main Street, Bandera, Texas. Present were Board Members Bo Mansfield, Randy MacNaughton, Dale Naumann, and Nick Palacios. Absent and not excused were Members Lee Haile, Gary Johnston, and Gwenda Tschirhart, Tax Assessor-Collector. Chief Appraiser Wendy Grams and Administrative Coordinator Sharon Robinson were also in attendance. Let the record show that a quorum of Board Members was present and the meeting was duly posted in accordance with the Texas Open Meetings Act and the Texas Government Code, Chapter 551.


**3. Public Comments:** None


**4. Discussion:** Resolution 2017 – 911 Approving Commitment of District Assets to Aid in Disaster Relief


Chief Grams addressed the Board regarding Governor Greg Abbott's Disaster Proclamation of August 23, 2017 concerning Hurricane Harvey. Due to the threat of imminent disaster for 58 counties in the State of Texas, Governor Abbott authorized the commitment and use of all available resources of the government and of political subdivisions that are reasonably necessary to cope with this disaster pursuant to Texas Government Code Section 418016 and 418017.


**5. Adjournment:** The meeting was adjourned at 5:38 p.m.

**Motion made** by Board Member MacNaughton to adjourn the meeting  
**Motion seconded** by Board Member Palacios  
**Motion carried** unanimously.

  
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Bo Mansfield - Chairman

  
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Date

  
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Randy MacNaughton – Vice Chair

  
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Date