

**THE MINUTES FOR THE TELECONFERENCE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
November 8, 2021**

Members present were David Bullion, Barry Miller, Terry Been, Ken Fitzgerald, Vince Ornelas, and Codie Smith. Brett McKibben represented the Appraisal District. Robert Meyers and John O’Conner with MVBA were in attendance as legal counsel.

David Bullion called the meeting to order at 12:21 pm and stated there was a quorum present.

No one was present for public comments.

The minutes of the September 2021 Meeting, Bills for September & October 2021, Financial Report and Quarter Banking Report were approved with a motion from Barry Miller and second by Vince Ornelas. Motion carried 6/0.

The board discussed and appointed Kathy Norman as the Taxpayer Liaison Officer with a motion from Terry Been and Barry Miller provided the second. Motion carried 6/0.

The board discussed and approved the Resolution for the Personnel Policy change regarding the 6% matching contribution to the 457 Deferred Compensation Plan with a motion from Codie Smith and a second by Vince Ornelas. Motion carried 6/0.

The board discussed the 2525(b) report.

The board entered into executive session at 12:55 pm and reconvened in open session at 1:25pm.

Executive session was discussed and Barry Miller made a motion to approve the Chief Appraiser Evaluation and increase the Chief Appraiser’s salary by 4% along with a \$200 increase in Car Allowance. Vince Ornelas provided the second and the motion was carried 6/0.

With no other matters to discuss, the meeting adjourned at 1:30 pm.

Chairman

Secretary