

**THE MINUTES FOR THE TELECONFERENCE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 14, 2020**

Members present were David Bullion, Barry Miller, Terry Been, Ken Fitzgerald, Vince Ornelas, Codie Smith and Brent Moseley. Brett McKibben and Patrick Mooney represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

David Bullion called the meeting to order at 12:15 pm and stated there was a quorum present.

No one was present for public comments.

The minutes of the September 2020 Meeting & September 2020 Called Meeting, Bills for September, October & November 2020, Financial Report and Quarter Banking Report were approved with a motion from Barry Miller and second by Brent Moseley. Motion carried 7/0.

The board entered into executive session at 12:19 pm and reconvened in open session at 12:47 pm.

Executive session was discussed and Barry Miller made a motion to approve the resolution authorizing the Chief Appraiser to negotiate and execute a written offer for the purchase of real property. Vince Ornelas provided the second. Motion carried 7/0

The board discussed and approved the Depository Bid from Citizens National Bank with a motion from Brent Moseley. Ken Fitzgerald provided the second. Motion carried 7/0.

The board discussed and appointed the Appraisal Review Board Members with a motion from Brent Moseley and Barry Miller provided the second. Motion carried 7/0.

With no other matters to discuss, the meeting adjourned at 12:55 pm.

Chairman

Secretary