

**THE MINUTES FOR THE TELECONFERENCE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
January 11, 2021**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, Ken Fitzgerald, and Brent Moseley. Brett McKibben 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.

Brent Moseley made a motion to appoint David Bullion as Chairman and Barry Miller provided the second. Motion carried 6/0

Terry Been made a motion to appoint Barry Miller as Vice Chairman. Vince Ornelas provided the second. Motion carried 6/0

Barry Miller made a motion to appoint Vince Ornelas as Secretary and Terry Been provided the second. Motion carried 6/0

No one was present for public comments.

The minutes of the December 2020 Meeting, Bills for December 2020, Financial Report and Quarter Banking Report were approved with a motion from Ken Fitzgerald and second by Barry Miller. Motion carried 6/0.

The board entered into executive session at 12:22 pm and reconvened in open session at 12:38 pm.

Executive session was discussed and Barry Miller made a motion to authorize the Chief Appraiser to enter into written contract to purchase the Brownwood Bulletin property at 700 Carnegie St. subject to approval by $\frac{3}{4}$ of the taxing entities. Vince Ornelas provided the second. Motion carried 6/0

Brent Moseley made a motion to approve the resolution to reserve excess funds for the building fund pending the upcoming audit. Barry Miller provided the second. Motion carried 6/0

With no other matters to discuss, the meeting was adjourned at 12:54 pm.

Chairman

Secretary