

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
FEBRUARY 11, 2019 Meeting**

Members present were Barry Miller, David Bullion, Tommy Bowden, Brent Moseley & Vince Ornelas. Brett Mc Kibben 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 January'19 regular meeting were discussed and approved with a motion from Vince Ornelas and second by Barry Miller. Motion carried 5/0.

The bills for January'19 were discussed and approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 5/0.

Tommy Bowden made a motion to approve the financial report and Brent Moseley provided the second. Motion carried 5/0.

The board convened into executive session at 12:18 pm and reconvened into regular session at 12:40 pm.

Barry Miller made a motion to create a committee from the board of directors to assist the chief appraiser in finding office space. Brent Moseley provided the second. Motion carried 5/0

Vince Ornelas made a motion to place Barry Miller as Chair of the committee, Vince Ornelas as Vice Chair and Brent Moseley as Secretary. Brent Moseley provided the second and the motion was carried 5/0.

Barry Miller made a motion to give consent and direction for the Chief Appraiser to appoint the Ag Advisory Committee. Brent Moseley provided the second. Motion carried 5/0.

Chief Appraiser discussed Methods and Procedures Audit and Property Value Study with the Board.

With no other matters to discuss the meeting adjourned at 12:37 pm.

Chairman

Secretary