

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
AUGUST 13, 2018 MEETING**

Members present were Barry Miller (Acting Chair), Tommy Bowden, Vince Ornelas, Tom Vickers, Terry Been and Brent Moseley. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Barry Miller called the meeting to order at 12:15 pm, and stated there was a quorum present.

Public comments were given by Tim Schoen, David Carroll and Larry Hart.

The board entered into a public hearing regarding the 2019 budget at 12:17 pm and closed the meeting at 12:55 pm.

The board entered into Executive Session at 12:55 pm and reconvened into open session at 1:05 pm with no action taken.

The minutes of the June'18 regular meeting were discussed and approved with a motion from Tommy Bowden and second by Vince Ornelas. Motion carried 6/0.

The bills for June & July'18 were discussed and approved with a motion from Tom Vickers and second from Tommy Bowden. Motion carried 6/0.

Vince Ornelas made a motion to approve the financial report and Brent Moseley provided the second. Motion carried 6/0.

Terry Been made a motion to adopt the Appraisal budget with a second from Vince Ornelas. Motion carried 6/0.

Tommy Bowden made a motion to adopt the Collection budget with a second from Brent Moseley. Motion carried 6/0.

With no other matters to discuss, Terry Been made a motion to adjourn the meeting at 1:11 pm with a second from Vince Ornelas. Motion carried 6/0.

Chairman

Secretary