

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
April 11, 2022**

Members present were David Bullion, Barry Miller, Codie Smith, Terry Been, Ken Fitzgerald, Brent Moseley, Tom Vickers and Vincent Ornelas. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Michael Hamby with Merritt, McLane & Hamby was present to present the 2021 Audit.

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.

Tom Vickers made a motion to approve the 2021 Audit. Vince Ornelas provided the second. Motion carried 8/0

The minutes of the January 2022 Meeting, Bills for January, February & March 2022, Financial Report Quarterly Banking Report and 2525(b) Quarterly Report were approved with a motion from Barry Miller and second by Ken Fitzgerald. Motion carried 8/0.

The board entered into executive session at 12:31 pm and reconvened in open session at 12:43.

Executive session was discussed and no action was taken.

Ken Fitzgerald made a motion to replace Columbus Day with Juneteenth beginning in 2022. Vince Ornelas provided the second. Motion carried 8/0

Barry Miller made a motion to approve the 2023 Proposed Budget. Codie Smith provided the second. Motion carried 8/0

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

With no other matters to discuss, the meeting was adjourned at 1:20 pm.

Chairman

Secretary