

**THE MINUTES FOR THE MEETING OF THE  
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
January 10, 2022**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, and Brent Moseley. Brett McKibben represented the Appraisal District. Sharon Baxter with MVBA was in attendance by phone as legal counsel.

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

Terry Been made a motion to keep the organization of the Board of Directors as is. Barry Miller provided the second. Motion carried 5/0

No one was present for public comments.

The minutes of the November 2021 Meeting, Bills for November & December 2021, Financial Report and Quarter Banking Report were approved with a motion from Barry Miller and second by Vince Ornelas. Motion carried 5/0.

The board entered into executive session at 12:18 pm and reconvened in open session at 12:30.

The budget line items adjustments were discussed and approved with a motion from Vince Ornelas and a second from Terry Been. Motion carried 5/0

The board discussed and gave consent for the Chief Appraiser to appoint the Ag Advisory Board with a motion from Barry Miller and a second by Vince Ornelas. Motion carried 5/0.

Barry Miller made a motion to approve the resolution to reserve excess funds for the building fund pending the upcoming audit. Terry Been provided the second. Motion carried 5/0

Barry Miller made a motion to approve the new Sexual Harassment Policy. Vince Ornelas provided the second. Motion carried 5/0

The Quarterly 25.25(b) Report was discussed and approved with a motion from Brent Moseley and a second from Barry Miller. Motion carried 5/0

Brent Moseley made a motion to approve the current Investment Policy with no changes. Terry Been provided the second. Motion carried 5/0

The board discussed the PVS for May ISD.

The Chief Appraiser informed the board he spoke on the radio that morning.

With no other matters to discuss, the meeting adjourned at 1:05 pm.

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Chairman

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Secretary