

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
January 13, 2020**

Members present were David Bullion, Barry Miller, Codie Smith, Vince Ornelas, Terry Been, Tommy Bowden, and Brent Moseley. Brett McKibben represented the Appraisal District.

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

Barry Miller made a motion to appoint David Bullion as Chairman and Vince Ornelas provided the second. Motion carried 7/0

Tommy Bowden made a motion to appoint Barry Miller as Vice Chairman. Brent Moseley provided the second. Motion carried 7/0

Barry Miller made a motion to appoint Vince Ornelas as Secretary and Brent Moseley provided the second. Motion carried 7/0

No one was present for public comments.

The minutes of the December 2019 Meeting was discussed and approved with a motion from Terry Been and second by Barry Miller. Motion carried 7/0.

The bills for December 2019 were discussed and approved with a motion from Tommy Bowden and Vince Ornelas provided the second. Motion carried 7/0.

Barry Miller made a motion to approve the financial report and quarterly report and Vince Ornelas provided the second. Motion carried 7/0.

The budget line items adjustments were not discussed and we will be discussed at the next meeting.

The board entered into executive session at 12:30 pm and reconvened in open session at 12:55.

Executive session was discussed and the board instructed the Chief Appraiser to review properties per the feasibility study and bring a list of possible properties to the board at a later meeting.

The board discussed and appointed the Appraisal Review Board Members with a motion from Barry Miller and Vince Ornelas provided the second. Motion carried 7/0

Barry Miller made a motion to approve the resolution to reserve excess funds for the building fund pending the upcoming audit. Brent Moseley provided the second. Motion carried 7/0

The Chief Appraiser informed the board he spoke on the radio the week before.

With no other matters to discuss, Barry Miller made a motion to adjourn at 1:17 pm. Brent Moseley provided the second. Motion carried 7/0

Chairman

Secretary