

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
AUGUST 12, 2019 MEETING**

Members present were Michael Copic, Barry Miller, Tommy Bowden, David Bullion, Vince Ornelas, Terry Been and Brent Moseley. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Patrick Mooney was also present.

Michael Copic 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 June'19 regular meeting were discussed and approved with a motion from Tommy Bowden and second by David Bullion. Motion carried 7/0.

The bills for June & July'19 were discussed and approved with a motion from Barry Miller and second from Vince Ornelas. Motion carried 7/0.

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

The board convened into a public hearing on the 2020 budget at 12:19 pm.

The board closed the public hearing at 12:25 pm.

Brent Moseley made a motion to adopt the 2020 Appraisal budget with a second from David Bullion. Motion carried 7/0.


Tommy Bowden made a motion to adopt the 2020 Collection budget with a second from Brent Moseley. Motion carried 7/0.

Tommy Bowden made a motion to authorize the Chief Appraiser to negotiate a contract with the architectural firm Jacob & Martin, LLC. David Bullion provided the second. Motion carried 7/0.

The Brown CAD office/site location was discussed with no action and was tabled until the next meeting.

With no other matters to discuss, the meeting adjourned at 1:12 pm.


Chairman


Secretary