

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
February 10, 2020**

Members present were David Bullion, Barry Miller, Codie Smith, Vince Ornelas, Terry Been, Tommy Bowden, Draco Miller and Brent Moseley. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

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.

The minutes of the January 2020 Meeting was discussed and approved with a motion from Brent Moseley and second by Draco Miller. Motion carried 8/0.

The bills for January 2020 were discussed and approved with a motion from Vince Ornelas and Barry Miller provided the second. Motion carried 8/0.

Brent Moseley made a motion to approve the financial report and Tommy Bowden provided the second. Motion carried 8/0.

The board entered into executive session at 12:17 pm and reconvened in open session at 12:58 pm.

Barry Miller made a motion to approve the 2019 Budget Line Item Adjustments. Tommy Bowden provided the second. Motion carried 8/0

The bank signature card was discussed. No changes were made.

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

With no other matters to discuss, the meeting was adjourned at 1:15 pm.

Chairman

Secretary