

**THE MINUTES FOR THE CALLED TELECONFERENCE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
August 3, 2021**

Members present were David Bullion, Barry Miller, Vince Ornelas, Draco Miller, Tom Vickers, Ken Fitzgerald 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 June 2021 Meeting, Bills for June & July 2021, Financial Report and Quarterly Banking Report were approved with a motion from Draco Miller and second by Vince Ornelas. Motion carried 7/0.

The board convened into a public hearing on the 2022 budget at 12:20 pm.

Barry Miller made a motion to adopt the 2022 Appraisal Budget and the 2022 Collection Budget. Vince Ornelas provided the second. Motion carried 7/0.

Brent Moseley made a motion to approve the Resolution to affirm the process for appointment of the Board of Directors of the Brown County Appraisal District. Tom Vickers provided the second. Motion carried 7/0.

With no other matters to discuss, the meeting was adjourned at 12:26 pm.

Chairman

Secretary