

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
November 14, 2022**

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

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 September 2022 Meeting, Bills for September & October 2022, Financial Report, Quarter Banking Report and 2525b Quarterly Report were approved with a motion from Barry Miller and second by Codie Smith. Motion carried 7/0.

The board entered into executive session at 12:18 pm and reconvened in open session at 1:00pm.

Executive session was discussed and Barry Miller made a motion to approve the Chief Appraiser Evaluation and increase the Chief Appraiser's salary by 3%. Vince Ornelas provided the second and the motion was carried 7/0.

The board discussed and approved the Resolution for the Personnel Policy changes with a motion from Brent Moseley and a second by Barry Miller. Motion carried 7/0.

The board discussed the bids regarding the roof damage. Terry Been made a motion to let the Chief Appraiser take care of and make final decisions on the bids. Ken Fitzgerald provided the second. Motion carried 7/0

Codie Smith made a motion to approve the TY Pickett contract for 2023 and 2024. Brent Moseley provided the second. Motion carried 7/0

Barry Miller made a motion to extend the depository bids for two years to Citizens National Bank. Vince Ornelas provided the second. Motion carried 7/0

With no other matters to discuss, Brent Moseley made a motion to adjourn and second by David Bullion. Motion carried 7/0

Chairman

Secretary