

**THE MINUTES FOR THE CALLED MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
March 24, 2023**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, Ken Fitzgerald, Codie Smith, Ed McMillian, Tom Vickers and Brent Moseley. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Patrick Mooney with the Appraisal District was also present.

David Bullion called the meeting to order at 9:00 am and stated there was a quorum present.

No one was present for public comments.

Barry Miller made a motion to approve the ranking of proposals for providing financing for BCAD's facility purchase. Tom Vickers provided the second. Motion carried 8/0

Terry Been made a motion to authorize the Chief Appraiser to negotiate with the first ranked proposer, MC Bank. Codie Smith provided the second. Motion carried 8/0

Vince Ornelas filed an Affidavit of Substantial Interest and abstained from discussion or action on agenda items.

With no other matters to discuss, the meeting was adjourned at 9:30 am.

Chairman

Secretary