

**THE MINUTES FOR THE CALLED MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
March 3, 2023**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, Ken Fitzgerald, Tom Vickers, Codie Smith and Brent Moseley. Brett McKibben represented the Appraisal District. Patrick Mooney with Brown CAD was also in attendance.

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.

Vince Ornelas made a motion to approve the resolution to authorize the Chief Appraiser to execute a contract for the purchase of real property for an appraisal office in Brownwood, Texas, subject to approval of the taxing units. Barry Miller provided the second. Motion carried 8/0.

The board approved a resolution to request authorization from the taxing units of Brown County to purchase, renovate and finance real property for an appraisal office in Brownwood, Texas. Barry Miller made the motion with a second from Tom Vickers. Motion carried 8/0.

Barry Miller made a motion to authorize a request for competitive sealed proposals for financing the purchase and renovation of real property for an appraisal office in Brownwood, Texas. Brent Moseley provided the second. Motion carried 8/0.

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

Chairman

Secretary