

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
April 10, 2023**

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

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 February 2023 Meeting & March 2023 Called Meetings, Bills for February & March 2023, Financial Report, Quarterly Banking Report and 2525(b) Quarterly Report were approved with a motion from Vince Ornelas and second by Barry Miller. Motion carried 7/0.

A motion was made by Brent Moseley to approve the 3M application for refund with a second from Barry Miller. Motion carried 7/0

Vince Ornelas made a motion to approve the 2024 Proposed Budget. Barry Miller provided the second. Motion carried 8/0

Barry Miller made a motion to appoint Brent Moseley as Vince-Secretary of the Board of Directors. Motion carried by Acclamation 7/0

The Resolution Authorizing the Financing of Certain Property for an Appraisal Office was approved with a motion from Barry Miller and a second by Codie Smith. Vince Ornelas abstained from this vote. Motion carried 7/0

The Resolution Authorizing the Purchase of Certain Property for an Appraisal Office was approved with a motion from Codie Smith and a second by Barry Miller. Vince Ornelas abstained from this vote. Motion carried 7/0

With no other matters to discuss, the meeting was adjourned at 12:53 pm.

Chairman

Secretary