

**THE MINUTES FOR THE CALLED MEETING OF THE  
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
May 12, 2023**

Members present were David Bullion, Barry Miller, Terry Been, Ed McMillian, Codie Smith, Vince Ornelas, Ken Fitzgerald, and Brent Moseley. Brett McKibben represented the Appraisal District. Patrick Mooney with BCAD was also present.

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 board entered into executive session at 12:15 pm and reconvened in open session at 12:49 pm. No action was taken.

Ed McMillian made a motion to rescind the resolution approved by the Board of Directors on April 10, 2023 and terminate the contract to purchase the property at 3804 Highway 377 South, Brownwood unless an extended contract is received by 4:30pm on Friday, May 12, 2023. Codie Smith provided the second. Vince Ornelas abstained. Motion carried 7/0.

With no other matters to discuss, the meeting was adjourned.

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Chairman

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Secretary