

**THE MINUTES FOR THE CALLED MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JUNE 2, 2023**

Members present were David Bullion, Barry Miller, Terry Been, Ed McMillian, Codie Smith, Tom Vickers, 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 9:00 am and stated there was a quorum present.

No one was present for public comments.

The board entered into executive session at 9:00 am and reconvened in open session at 9:14 am. No action was taken.

Ken Fitzgerald made a motion to extend the feasibility study 30 days and offer \$1.5 million if FEMA determines the property is out of the flood plain and this is contingent upon an agreement from seller by Monday, June 5 2023 at 12:00 pm. Codie Smith provided the second. Motion carried 7/1. With Brent Moseley opposing and Vince Ornelas abstaining.

Tom Vickers 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 12:00 pm on Monday, June 5, 2023. Brent Moseley provided the second. Vince Ornelas abstained. Motion carried 8/0.

With no other matters to discuss, the meeting was adjourned at 9:20 am.

Chairman

Secretary