

**THE MINUTES FOR THE CALLED MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
AUGUST 18, 2023**

Members present were David Bullion, Barry Miller, Terry Been, Brent Moseley, Ken Fitzgerald, Ed McMillian and Tom Vickers. Brett McKibben represented the Appraisal District. 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 Resolution Authorizing the Financing of Certain Property for an Appraisal Office was approved with a motion from Barry Miller and a second by Ed McMillian. Motion carried 7/0

The Resolution to Ratify & Amend the Authorization to Purchase Certain Property for an Appraisal Office was approved with a motion from Tom Vickers and a second by Ken Fitzgerald. Motion carried 7/0

With no other matters to discuss, the meeting was adjourned at 12:27pm.

Chairman

Secretary