

**THE MINUTES FOR THE CALLED MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
JULY 28, 2023**

Members present were David Bullion, Barry Miller, Terry Been, Ed McMillian, Codie Smith, Ken Fitzgerald, and Brent Moseley. Brett McKibben represented the Appraisal District.

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.

Barry Miller made a motion to extend the contract for 30 days for the subject property at 3804 Hwy 377, Brownwood, TX on the condition that the sellers agree to cancel the \$5,000 feasibility fee that the Appraisal District had agreed to pay and that this is the final extension. Ed McMillian provided the second. Motion carried 7/0.

Barry Miller made a motion to pass the Resolution to rescind the previous Resolution that authorized the purchase of the subject property at 3804 Hwy 377, Brownwood, TX and terminate the contract to purchase the property if the seller does not agree to waive the \$5,000 feasibility fee. Codie Smith provided the second. Motion carried 7/0.

With no other matters to discuss, the meeting was adjourned at 9:27 am.

Chairman

Secretary