

**THE MINUTES FOR THE MEETING OF THE  
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
September 11, 2023**

Members present were David Bullion, Barry Miller, Ed McMillian, Codie Smith, Terry Been, Ken Fitzgerald, Brent Moseley and Tom Vickers. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Patrick Mooney and Niki Martin with BCAD were 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 June, July & August 2023 Meetings, Bills for June, July & August 2023, Financial Report, Quarterly Banking Report & 2525(b) Report were approved with a motion from Codie Smith and second by Ed McMillian. Motion carried 8/0.

Barry Miller made a motion to approve seeking sealed bids for the remodel of the building at 3804 Hwy 377 S. Ed McMillian provided the second. Motion carried 8/0.

Ed McMillian made a motion to eliminate the Tax Liaison Officer position. Barry Miller provided the second. Motion carried 8/0.

Personnel Policy changes were approved with a motion from Codie Smith and a second motion by Tom Vickers. Motion carried 8/0.

Brent Moseley made a motion to add Columbus Day to the holiday schedule. Codie Smith provided the second. Motion carried 8/0.

The Chief Appraiser discussed future agenda items with the board.

With no other matters to discuss, the meeting was adjourned at 12:47 pm.

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Chairman

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Secretary