

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
November 13, 2023**

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

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 October 2023 Meeting, Bills for October 2023, and Financial Report were approved with a motion from Barry Miller and second by Vince Ornelas. Motion carried 8/0.

The board entered into executive session at 12:21 pm and reconvened in open session at 12:45pm.

Executive session was discussed and Ed McMillian made a motion to approve the Chief Appraiser Evaluation and increase the Chief Appraiser's salary by 6%. Barry Miller provided the second and the motion was carried 8/0.

Brent Moseley made a motion to approve the Resolution to Authorize Competitive Sealed Proposals for Renovation of the appraisal office at 3804 Hwy 377 South. Codie Smith provided the second. Motion carried 8/0.

Barry Miller made a motion to approve the Resolution Adopting Prevailing Wage Rates. Vince Ornelas provided the second. Motion carried 8/0.

The Chief Appraiser explained that although the financials showed at 106% of budget, that included the closing and down payment for the appraisal office at 3804 Hwy 377 South. The Chief Appraiser feels the money will be moved from obligated funds to the building line item to cover those costs. Therefore, there will be no need to go back to the entities for additional funds. The Chief Appraiser stated he would speak with the auditor and correct this by the end of the year.

With no other matters to discuss, the meeting was adjourned at 1:05 pm.

Chairman

Secretary