

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
February 12, 2024**

Members present were David Bullion, Barry Miller, Codie Smith, Vince Ornelas, Terry Been, Ed McMillian, Tom Vickers and Ken Fitzgerald. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. 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 minutes of the January 2024 Meeting, bills for January 2024, and the financial report was discussed and approved with a motion from Ed McMillian and second by Barry Miller. Motion carried 8/0.

Barry Miller made a motion to approve the building renovation proposal from Sullivan Contracting Services. Tom Vickers provided the second. Motion carried 8/0.

Terry Been made a motion to give the Chief Appraiser consent to negotiate and execute a contract with Sullivan Contracting Services as soon as possible. Ed McMillian provided the second. Motion carried 8/0.

With no other matters to discuss, the meeting was adjourned at 12:35pm.

Chairman

Secretary