

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
April 8, 2024**

Members present were David Bullion, Barry Miller, Codie Smith, Terry Been, Brent Moseley, Ken Fitzgerald, Ed McMillian, Tom Vickers and Vincent Ornelas. 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 February 2024 Meeting, Bills for February & March 2024, Financial Report, Quarterly Banking Report and 2525(b) Quarterly Report were approved with a motion from Ed McMillian and second by Barry Miller. Motion carried 9/0.

The board entered into executive session at 12:15 pm and reconvened in open session at 12:25pm.

Executive session was discussed and no action was taken.

Barry Miller made a motion to approve the 2025 Proposed Budget. Vince Ornelas provided the second. Motion carried 9/0

The board discussed future agenda items.

With no other matters to discuss, the meeting was adjourned at 12:52 pm.

Chairman

Secretary