

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

Members present were David Bullion, Barry Miller, Ken Fitzgerald, Codie Smith, Terry Been, Ed McMillian and Brent Moseley. Brett McKibben represented the Appraisal District. Mike Parker with MVBA was in attendance as legal counsel.

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 2024 Meeting, Bills for June & July 2024, Financial Report, Quarterly Banking Report and 2525b Report were approved with a motion from Codie Smith and second by Barry Miller. Motion carried 7/0.

The board discussed the building renovation at 3804 Hwy 377 S. No action was taken.

Barry Miller made a motion to approve the ARB Hearing Procedures with a second by Brent Moseley. Motion carried 7/0.

With no other matters to discuss, the meeting was adjourned at 12:45 pm.

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Chairman

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Secretary