

**THE MINUTES FOR THE MEETING OF THE  
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
January 13, 2025**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, Tom Vickers, Ed McMillian, Ken Fitzgerald 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.

Barry Miller made a motion to keep David Bullion as Chairman, Barry Miller as Vice Chairman and Vince Ornelas as Secretary. Vince Ornelas provided the second. Motion carried 8/0

There were no public comments.

The minutes of the December 2024 Meeting, Bills for December 2024, Financial Report, Quarter Banking Report and the 2525(b) Report were approved with a motion from Tom Vickers and second by Ed McMillian. Motion carried 8/0.

The board awarded the Depository Bid to Citizens National Bank for 2025/2026 with a motion from Barry Miller and a second from Tom Vickers. Motion carried 7/0

Brent Moseley made a motion to approve the Budget Line Item Adjustments for 2024. Vince Ornelas provided the second. Motion carried 9/0.

Barry Miller made a motion to approve the resolution to reserve excess funds for the building fund pending the upcoming audit. Ed McMillian provided the second. Motion carried 9/0

The board discussed and gave consent for the Chief Appraiser to appoint the Ag Advisory Board. The Chief Appraiser appointed Carter Sharpe, Justin Posey & Kathleen Traweek to serve the 2025-2026 term & Cody Richmond, John Connaway, Scott Anderson & Gaylynn Covey to serve the 2024-2025.

The RAS inspection was discussed and Tom Vickers made a motion to correct the issues of the cabinets in the three bathrooms and the handicap parking spot. Barry Miller provided the second. Motion carried 9/0.

The Chief Appraiser gave updates PVS and the Building Fund Account.

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

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Chairman

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Secretary