

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 9, 2024**

Members present were David Bullion, Barry Miller, Terry Been, Ken Fitzgerald, Vince Ornelas, Tom Vickers, Ed McMillian, and Brent Moseley. Brett McKibben and Patrick Mooney represented the Appraisal District. Robert Meyers and Mike Parker with MVBA were 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 October 2024 Meeting, Bills for September, October & November 2024, and the Financial Report were approved with a motion from Barry Miller and second by Ed McMillian. Motion carried 8/0.

The board discussed the Personnel Policy changes. Brent Moseley made a motion to approve the changes. Ed McMillian provided the second. Motion carried 8/0

Barry Miller made a motion to approve the Budget Line Item Adjustments. Tom Vickers provided the second. Motion carried 8/0

The board discussed the Depository Bids. Barry Miller made a motion to table the decision until the next board meeting. Ed McMillian provided the second. Motion carried 7/0.

The board approved a resolution recognizing Patrick Mooney for his hard work and dedication in the remodel and move to the new building with a motion from Vince Ornelas and a second from Barry Miller. Motion carried 8/0

With no other matters to discuss, the meeting adjourned at 12:49 pm.

Chairman

Secretary