

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
February 9, 2026**

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

Barry Miller called the meeting to order at 12:15 pm and stated there was a quorum present.

The Board of Directors took their oath of office.

Brent Moseley made a motion to keep David Bullion as Chairman, Barry Miller as Vice Chairman and Vince Ornelas as Secretary. Ed McMillian provided the second. Motion carried 5/0

No one was present for public comments.

The minutes of the January 2026 Meeting, bills for January 2026, and the financial report was discussed and approved with a motion from Ed McMillian and second by Terry Been. Motion carried 5/0.

Ed McMillian made a motion to approve the Board Policy with a second from Brent Moseley. Motion carried 5/0.

Brett McKibben discussed the upcoming audit.

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

Chairman

Secretary