

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
January 12, 2026**

Members present were Barry Miller, Vince Ornelas, Terry Been, Ed McMillian, Ken Fitzgerald and Brent Moseley. 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.

There were no public comments.

The minutes of the December 2025 Meeting, Bills for December 2025, Financial Report, Quarter Banking Report and the 2525(b) Report were approved with a motion from Vince Ornelas and second by Terry Been. Motion carried 6/0.

Brent Moseley made a motion to approve the Budget Line Item Adjustments for 2025. Ed McMillian provided the second. Motion carried 6/0.

The board approved the Investment Policy Resolution with a motion from Ken Fitzgerald and a second by Vince Ornelas. Motion carried 6/0.

Vince Ornelas made a motion to approve the Disaster Recovery Plan. Brent Moseley provided the second. Motion carried 6/0.

Brent Moseley made a motion to approve the resolution to reserve excess funds pending the upcoming audit. Ed McMillian provided the second. Motion carried 6/0

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, & Gaylynn Covey to serve the 2026-2027.

With no other matters to discuss, the meeting adjourned at 12:27 pm.

Chairman

Secretary