

**THE MINUTES FOR THE REGULAR MEETING  
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS  
September 10, 2018 Meeting**

Members present were Barry Miller, Vince Ornelas, David Bullion, Draco Miller, Terry Been, Brent Moseley and Tommy Bowden. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Chairman called the meeting to order at 12:15 pm

The minutes of the August 2018 regular meeting were discussed and approved with a motion from Vince Ornelas and second by Draco Miller. Motion carried 7/0.

The bills for August 2018 were discussed and approved with a motion from Barry Miller and second from Tommy Bowden. Motion carried 7/0.

Tommy Bowden made a motion to approve the financial report and Barry Miller provided the second. Motion carried 7/0.

The board entered into Executive Session at 12:18 pm and reconvened into open session at 12:49 pm with no action taken.

The board discussed appointment of new ARB member.

The board went into public hearing regarding the 2019/2020 Reappraisal Plan at 12:51 pm.

The board came out of public hearing at 12:52 pm.

No public comments were made.

The board approved the 2019/2020 Reappraisal Plan with a motion from Tommy Bowden and second by Vince Ornelas. Motion carried 7/0.

Barry Miller made a motion to approve the Personnel Policy changes and Tommy Bowden provided the second. Motion carried 7/0.

The board agreed the next meeting would be a called meeting on November 5, 2018 at noon.

With no other matters to discuss, the meeting adjourned at 1:06 pm.

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Chairman

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Secretary