

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

January 13, 2014

Members present were Michael Coppic, Carl McMillan, Tommy Bowden, Wade Kinnin, Vince Ornelas, Terry Been, Barry Miller and Tom Vickers. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Chairman Coppic called the meeting to order at 12:17 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the December 9th 2013 regular meeting were approved with a motion from Wade Kinnin and second Carl McMillan. Motion carried 8/0.

The bills for December, 2013 were approved with a motion from Tommy Bowden and second from Wade Kinnin. Motion carried 8/0.

Tommy Bowden made a motion to approve the financial report and Vince Ornelas provided the second. Motion carried 8/0.

Contracts for 2014 were approved with a motion from Tom Vickers and second from Wade Kinnin. Motion carried 8/0.

Carl McMillan made a motion to elect Jimmy Jones as Chairman of the Appraisal Review Board and Tommy Bowden provided the second. Motion carried 8/0.

With no other matters to discuss the meeting adjourned at 12:37.

Chairman

Secretary